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Dafeng Port Heshun Technology Company Limited

大豐港和順科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8310)

CHANGE OF COMPANY SECRETARY

The board (“**Board**”) of directors of the Dafeng Port Heshun Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yu Xiao (“**Mr. Yu**”) has tendered his resignation as the company secretary and a member of the legal compliance committee of the Company (the “**Legal Compliance Committee**”).

Mr. Yu has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or the Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Yu, Ms. Xu Jing (“**Ms. Xu**”), has been appointed as the company secretary of the Company and a member of Legal Compliance Committee with effect from 12 May 2016. Biographical details of Ms. Xu are set out as follows:

Ms. Xu, aged 39, has been appointed as the company secretary of the Company on 12 May 2016. She is currently the company secretary of China Health Group Inc. (a company listed on the Stock Exchange with stock code 8225) since 15 April 2016. Ms. Xu holds a Bachelor of Management from Zhongnan University of Economics and Law, major in Accounting (Special orientation of CPA). She is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Certified Public Accountants. She is also a member of the Chinese Institute of Certified Public Accountants.

Ms. Xu has over thirteen years of experience in finance management, tax planning and management, investing and financing management, internal control, and company secretary services. From July 2002 to May 2007, Ms. Xu served as an accountant in Yulong Computer Telecommunication Scientific (Shenzhen) Co., Ltd, which is a wholly owned subsidiary of Coolpad Group Limited (a company listed on the Stock Exchange with stock code 2369), being one of the core team members of the initial public offering of the company. From June 2007 to March 2012, Ms. Xu served as the financial controller and qualified accountant

in Shenzhen Neptunus Interlong Bio-technology Company Ltd (a company listed on the Stock Exchange with stock code 8329). From February 2012 to April 2015, Ms. Xu served as the financial director in a non-public company in Shenzhen.

The Board would like to take this opportunity to welcome Ms. Xu to join the Company as the company secretary.

By order of the Board
Dafeng Port Heshun Technology Company Limited
Ni Xiangrong
Chairman

Hong Kong, 12 May 2016

As at the date of this announcement, the Board comprises the following members:

Executive Directors

Mr. Ni Xiangrong (*Chairman*)
Mr. Wang Yijun
Mr. Shum Kan Kim
Mr. Wang Zhi Qiang
Mr. Lo Ka Man

Non-executive Directors

Mr. Ji Longtao
Mr. Yang Yue Xia

*Independent Non-executive
Directors*

Dr. Bian Zhaoxiang
Dr. Pang Jianming
Mr. Zhang Fangmao

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.dfport.com.hk.