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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)

POSITIVE PROFIT ALERT

This announcement is made by Dafeng Port Heshun Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders (the “**Shareholders**”) and potential investors of the Company that, based on a preliminary review of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017, the Group is expected to record a profit for the six months ended 30 June 2017 of approximately HK\$5.5 million, as compared to a loss of approximately HK\$11.8 million for the corresponding period in 2016. This is mainly attributable to: (i) the increase of profit of the Group’s trading business; (ii) the subsidies received from the government by 大豐海港港口物流有限公司 (Dafeng Harbour Port Logistics Company Limited*) (“**Dafeng Logistics**”) in respect of its logistics operations in Dafeng port, Jiangsu Province, the People’s Republic of China; and (iii) the gain recognised from the disposal of Dafeng Logistics which was completed on 30 June 2017. For further details of the disposal of Dafeng Logistics, please refer to the announcements of the Company dated 13 June 2017 and 30 June 2017.

The information contained in this announcement is only based on a preliminary assessment by the management of the Company based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2017 currently available, which is subject to finalisation and will not be required to be audited by the auditor of the Company. It is not based on any figures or information reviewed by the Company’s auditor or audit committee of the Company. The Company is still in the process of finalising its interim results for the six months ended 30 June 2017 and such results are subject to review by the Company’s independent auditor. The Company expects to announce its unaudited interim results for the six months ended 30 June 2017 before the end of August 2017.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, 28 July 2017

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. Yu Xingmin
Mr. Pan Jian

Non-executive Directors

Mr. Ji Longtao
Mr. Yang Yue Xia

Independent Non-executive Directors

Dr. Bian Zhaoxiang
Mr. Lau Hon Kee
Mr. Yu Xugang
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 a minimum period of 7 days from the date of its publication and on the Company’s website at www.dfport.com.hk.

* *For identification purpose only*