

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



大連港股份有限公司

**Dalian Port (PDA) Company Limited\***

*(a sino-foreign joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 2880)**

### **PROPOSED CHANGE OF AUDITORS**

Pursuant to rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (the "Board") of directors (the "Directors") of Dalian Port (PDA) Company Limited (the "Company") hereby announces that Deloitte Touche Tohmatsu CPA Ltd. ("Deloitte CPA") as the PRC auditors of the Company and Deloitte Touche Tohmatsu ("Deloitte") as the international auditors of the Company will retire at the conclusion of the Company's annual general meeting for the year ended 31 December 2008 which is intended to be held on 19 June 2009 (subject to formal notice therefor to be issued in due course). Deloitte CPA and Deloitte have been the auditors of the Company for more than 3 years. As a result of a comprehensive competitive tender for independent auditing services in which four leading independent international (including Deloitte) and one local accounting firms were invited to take part, the Board has resolved to propose, upon the retirement aforesaid of Deloitte CPA and Deloitte, Ernst & Young Hua Ming and Ernst & Young shall be appointed as the Company's PRC auditors and international auditors, respectively, to hold office until the conclusion of its next annual general meeting. The Board considers such proposal to be in the interests of the Company and its shareholders as a whole and not contrary to good corporate governance practice.

The Board has also confirmed that there are no circumstances connected with the proposed change of auditors or the retirement of Deloitte CPA and Deloitte which the Board considers should be brought to the attention of the shareholders of the Company.

The Board would like to thank Deloitte CPA and Deloitte for their services and support in the past.

By Order of the Board of Directors  
**MA Jinru     LEE, Kin Yu Arthur**  
Joint Company Secretaries

Dalian City, Liaoning Province, the PRC  
30 April 2009

As at the date of this announcement, the Directors are:

*Executive Directors:* SUN Hong, ZHANG Fengge, JIANG Luning and SU Chunhua

*Non-executive Directors:* LU Jianmin and XU Jian

*Independent non-executive Directors:* ZHANG Xianzhi, NG Ming Wah, Charles and WANG Zuwen

*\* The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under the English name “Dalian Port (PDA) Company Limited”.*