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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)**

**RESIGNATION OF JOINT COMPANY SECRETARY  
AND AUTHORIZED REPRESENTATIVE**

The Board of directors (the “**Board**”) of Dalian Port (PDA) Co., Ltd. (the “**Company**”) announces that Ms. Ma Jinru (“**Ms. Ma**”) tendered her resignation as joint company secretary and authorized representative (the “**Authorized Representative**”) of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) for her own career development with effect from 22 March 2010. Ms. Ma has confirmed that she has no disagreement with the Board in all aspects and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Ms. Ma for her valuable contribution to the Company during her tenure of office as joint company secretary and Authorized Representative.

Subsequent to Ms. Ma’s resignation, Mr. LEE, Kin Yu Arthur, the company secretary of the Company, has been appointed as an Authorized Representative of the Company with effect from 22 March 2010.

By Order of the Board of Directors  
**LEE, Kin Yu Arthur**  
Company Secretary

Dalian City, Liaoning Province, the PRC  
22 March 2010

As at the date of this announcement, the Directors of the Company 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”.*