

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)

APPOINTMENT OF JOINT COMPANY SECRETARY

Reference is made to the announcement of Dalian Port (PDA) Co., Ltd. (the “**Company**”) dated 22 March 2010 in relation to the resignation of Ms. Ma Jinru, as a joint company secretary and authorized representative of the Company.

The Board of directors (the “**Board**”) of the Company announces that Mr. Zhu Hongbo (“**Mr. Zhu**”) has been appointed as a joint company secretary of the Company with effect from 4 June 2010.

Mr. Zhu, aged 37, graduated from Dalian University of Technology (大連理工大學) with a Master degree in management and business administration and from Dongbei University of Finance and Economics (東北財經大學) with a bachelor degree in accounting. Mr. Zhu is a member of The Chinese Institute of Certified Public Accountant Association (中國註冊會計師協會). He has almost 14 years of experience in accounting, finance and finance management in the port industry. Prior to joining the Company, he worked with Dalian Port Corporation Limited (大連港集團有限公司, “**PDA**”), the controlling shareholder of the Company and has served various management roles, including the deputy head of the planning and finance department of PDA. Mr. Zhu currently does not possess the qualification as required under Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The Company has engaged since April 2006 Mr. Lee, Kin Yu Arthur (“**Mr. Lee**”), who is a member of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants, as the other joint company secretary.

In respect of Mr. Zhu's appointment, the Company has applied for, and the The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has granted on 2 June 2010, a waiver from strict compliance with Rule 8.17 of the Listing Rules for an initial period of three years from 2 June 2010 on the conditions that Mr. Zhu will be assisted by Mr. Lee to acquire the “relevant experience” within the meaning of Rule 8.17(3) of the Listing Rules to discharge his functions as a joint company secretary and will attend courses of at least 15 continuing professional development hours every year on the Listing Rules organised by recognised bodies. At the end of such three-year period, the Company must notify the Stock Exchange and the Stock Exchange will re-visit the situation in the expectation that the

Company should then be able to demonstrate that Mr. Zhu, having had the benefit of Mr. Lee's assistance for three years, would have acquired relevant experience within the meaning of Rule 8.17(3) of the Listing Rules such that a further waiver from the Stock Exchange would not be necessary.

The Board would like to take this opportunity to express its warm welcome to Mr. Zhu for taking up the appointment.

By Order of the Board of Directors
Jiang Luning
Executive Director

Dalian City, Liaoning Province, the PRC
4 June 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".*