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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

The Board of directors (the “**Board**”) of Dalian Port (PDA) Company Limited (the “**Company**”) announces that Mr. Zhu Hongbo (“**Mr. Zhu**”) tendered his resignation as joint company secretary of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 7 December 2012 due to his commitment to other work. Mr. Zhu has confirmed that he has no disagreement with the Board in all aspects and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Zhu for his valuable contribution to the Company during his tenure of office as joint company secretary.

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

Dalian City, Liaoning Province, the PRC
7 December 2012

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

Executive Directors: HUI Kai, ZHANG Fengge, XU Song and ZHU Shiliang

Non-executive Directors: XU Jian and ZHANG Zuogang

Independent Non-executive Directors: LIU Yongze, GUI Liyi and WAN Kam To, Peter

** 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”.*