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大連港股份

Dalian Port (PDA) Company Limited*

大連港股份有限公司

(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**”) hereby announces that Ms. Gui Yuchan (“**Ms. Gui**”) has resigned as the secretary of the Board and the joint company secretary of the Company with effect from 19 January 2016.

Ms. Gui has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation as the secretary of the Board and the joint company secretary that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Gui, Mr. Lee, Kin Yu Arthur, the other joint company secretary of the Company shall remain in office as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Gui for her contributions to the Company during her term of service as the secretary of the Board and the joint company secretary of the Company.

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

Dalian, Liaoning Province, the PRC
19 January 2016

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

Executive Directors: HUI Kai and SUN Benye

Non-executive Director: XU Jian, XU Song and YIN Shihui

Independent non-executive Directors: WAN Kam To, Peter, WANG Zhifeng and SUN Xiyun

* *The Company is registered as Non-Hong Kong Company under Part XI of the previous Companies Ordinance (equivalent to Part 16 of the Companies Ordinance with effect from 3 March 2014) under the English name “Dalian Port (PDA) Company Limited”.*