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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**”) announces that Mr. WANG Jilu (“**Mr. Wang**”) has resigned as the secretary of the Board and a joint company secretary of the Company with effect from 28 February 2019.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the secretary of the Board and a joint company secretary of the Company that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Wang, Mr. LEE, Kin Yu Arthur, the other joint company secretary of the Company, who meets the requirements of a company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will 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 Mr. Wang for his contributions to the Company during his term of service as the secretary of the Board and a joint company secretary of the Company.

By Order of the Board
Dalian Port (PDA) Company Limited*
LEE, Kin Yu Arthur
Company Secretary

Dalian City, Liaoning Province, the PRC
28 February 2019

As at the date of this announcement, the Board comprises:

Executive Directors: ZHANG Yiming and WEI Minghui

Non-executive Directors: BAI Jingtao, XU Song, ZHENG Shaoping and YIN Shihui

Independent non-executive Directors: LAW Man Tat, 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”.*

* *For identification purposes only*