Dafeng Port Heshun Technology Company Limited
大豐港和順科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8310)

SUPPLEMENTAL ANNOUNCEMENT TO THE UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

This announcement is issued by the board (the "**Board**") of Dafeng Port Heshun Technology Company Limited (the "**Company**") to provide supplemental information to the unaudited annual results announcement for the year ended 31 December 2019 （the "**Year**") issued by the Company on 31 March 2020 (the "**Annual Results Announcement**"). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Annual Results Announcement.

The Board wishes to provide supplemental information in relation to (a) the purchase, sale or redemption of the Company's Listed Securities; (b) Corporate Governance Code practice; and (c) the expected time to issue annual report for the year ended 31 December 2019.

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

During the Year, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

CORPORATE GOVERNANCE CODE PRACTICE

The Company is committed to maintain a high standard of corporate governance. In the opinion of the Directors, the Company has complied with all the code provisions set out in the Corporate Governance Code (the "**CG Code**") contained in Appendix 15 to the GEM Listing Rules during the Year. The Company will continue to review its corporate governance practices in order to enhance its corporate governance standard, comply with regulatory requirements and meet the growing expectations of shareholders and investors.

EXPECTED TIME TO ISSUE ANNUAL REPORT

The annual report of the Group for the year ended 31 December 2019 will be published on the website of the Stock Exchange at www.hkexnews.hk and the website of the Company at www.dfport.com.hk and will be dispatched to the Company's shareholders on or around 14 May 2020.

By order of the Board
Dafeng Port Heshun Technology Company Limited
Tao Ying
Chairman

Hong Kong, 1 April 2020

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

Executive Directors	*Non-executive Directors*	*Independent Non-executive Directors*
Mr. Tao Ying *(Chairman)*	Mr. Ji Longtao	Dr. Bian Zhaoxiang
Mr. Miao Zhibin	Mr. Yang Yue Xia	Mr. Lau Hon Kee
Mr. Chen Wenxiang		Mr. Yu Xugang
Ms. Leng Panpan		Mr. Zhang Fangmao

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company's website at www.dfport.com.hk.