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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dafeng Port Heshun Technology Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 7 May 2020, for the purpose of, among other things, considering and approving the audited annual results of the Company and its subsidiaries for the the year ended 31 December 2019 and considering the payment of a final dividend, if any.

By order of the Board

Dafeng Port Heshun Technology Company Limited

Tao Ying

Chairman

Hong Kong, 23 April 2020

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

Executive Directors

Mr. Tao Ying (*Chairman*)
Mr. Miao Zhibin
Mr. Chen Wenxiang
Ms. Leng Panpan

Non-executive Directors

Mr. Ji Longtao
Mr. Yang Yue Xia

*Independent Non-executive
Directors*

Dr. Bian Zhaoxiang
Mr. Lau Hon Kee
Mr. Yu Xugang
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.