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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)**

**RESIGNATION OF AN EXECUTIVE DIRECTOR,  
CHIEF FINANCIAL OFFICER,  
COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE,  
CHANGE OF COMPLIANCE OFFICER  
AND AUTHORISED REPRESENTATIVE,  
CHANGE IN THE COMPOSITION OF  
LEGAL COMPLIANCE COMMITTEE  
AND REMUNERATION COMMITTEE**

The Board announces that with effect from 10 May 2021:

- (i) Mr. Chen has resigned all his posts and duties with the Group, including an executive Director, the chief financial officer, the compliance officer of the Company, the Authorized Representative, the chairman of the Legal Compliance Committee and a member of Remuneration Committee; and
- (ii) Mr. Tao has been appointed as the compliance officer of the Company, the Authorised Representative under the GEM Listing Rules, the chairman of the Legal Compliance Committee and a member of Remuneration Committee in place of Mr. Chen.

## **RESIGNATION OF DIRECTORS, CHIEF FINANCIAL OFFICER, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Dafeng Port Heshun Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chen Wenxiang (陳文祥) (“**Mr. Chen**”) has resigned all his posts and duties with the Group, including an executive Director, the chief financial officer, the compliance officer, an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”), the chairman of the Legal Compliance Committee and a member of Remuneration Committee with effect from 10 May 2021 due to Mr. Chen’s decision to devote more time on his other business commitments.

Mr. Chen has confirmed that he has no disagreement with the Board and there is no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board expresses its appreciation and sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of services.

## **APPOINTMENT OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE AND THE COMPOSITION OF LEGAL COMPLIANCE COMMITTEE AND REMUNERATION COMMITTEE**

Following Mr. Chen’s resignation from his positions above, the Company further announces that Mr. Tao Ying (陶瑩) (“**Mr. Tao**”), an executive Director, has been appointed as the compliance officer of the Company, the Authorised Representative under the GEM Listing Rules, the chairman of the Legal Compliance Committee and a member of Remuneration Committee of the Company in place of Mr. Chen with effect from 10 May 2021.

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

Hong Kong, 10 May 2021

*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

Ms. Leng Panpan

Mr. Yang Yue Xia

Mr. Lau Hon Kee

Mr. Miao Zhibin

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](http://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](http://www.dfport.com.hk).*