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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)

CHANGE OF DIRECTOR, CHAIRMAN OF THE BOARD, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE; AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEE

RESIGNATION OF DIRECTOR, CHAIRMAN OF THE BOARD, 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. Tao Ying (陶瑩) (“**Mr. Tao**”) resigned as an executive Director, chairman of the Board, compliance officer with effect from 25 February 2022 due to the reaching of his age of retirement. Upon his resignation, he ceased to act as 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 Nomination Committee and a member to the Remuneration Committee of the Company.

Mr. Tao 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 sincere gratitude to Mr. Tao for his valuable leadership and contributions to the Company during his tenure of service.

APPOINTMENT OF DIRECTOR, CHAIRMAN OF THE BOARD, COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

In place of Mr. Tao in respect to all the posts previously held, Mr. Yuan Qingfeng (袁慶鋒) (“**Mr. Yuan**”) has been nominated and appointed as an executive Director, chairman of the Board, compliance officer, Authorised Representative, the chairman of the Legal Compliance Committee and Nomination Committee and a member to the Remuneration Committee of the Company with effect from 25 February 2022.

The appointment of Mr. Yuan is subject to shareholders’ approval, retirement by rotation and re-election at the annual general meeting of the Company in accordance with the GEM Listing Rules and the articles of association of the Company.

The biography of Mr. Yuan is set out below:

Mr. Yuan Qingfeng (袁慶鋒), aged 36, is a director and vice general manager of 江蘇大豐海港控股集團有限公司 (Jiangsu Dafeng Harbour Holding Limited*), the executive director and legal representative of 江蘇鹽城港文旅集團有限公司 (Jiangsu Yancheng wenlue Group Limited*), the general manager and legal representative of 鹽城大豐和順國際貿易有限公司 (Yancheng Dafeng Heshun International Trade Limited*), and a director of 江蘇鹽城港響水港開發集團有限公司 (Jiangsu Yancheng Harbour Xiangshui Development Group Co., Ltd*), which commenced at various point in time during July 2021 to January 2022.

Mr. Yuan received his bachelor degree in business administration in 常州大學 (Changzhou University*) by way of part-time distance learning in 2021. From February 2011 to December 2020, Mr. Yuan consecutively served as the route manager and business development manager in 鹽城南洋機場有限責任公司 (Yancheng Southeast Asia Airport Limited*). From January 2021 to August 2021, he worked in 江蘇鹽城港控股集團有限公司 (Jiangsu Yancheng Harbour Group Limited*), as the assistant to general manager.

Mr. Yuan has entered into a service contract with the Company as an executive Director. Mr. Yuan has voluntary undertook to the Company to forfeit any and all remuneration to be received in respect for his posts and services to the Company. It is proposed that Mr. Yuan will be appointed for a term of three years commencing from the date of his appointment and subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Yuan did not (1) hold any positions in other members of the Group; (2) hold any directorship in listed public companies in Hong Kong or overseas during the past three years; (3) hold other major appointments and professional qualifications; (4) have any relationships with any other Directors, senior management or substantial or controlling shareholders of the Company; and (5) have any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and she is not aware of any other matters that need to be brought to the attention of the holders of the securities of the Company. Save as disclosed above, the Company considers that in relation to the proposed appointment of various posts of Mr. Yuan, there is no other information that should be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to welcome Mr. Yuan to join the Board.

CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE

Mr. Yuan has also been appointed as the compliance officer and authorised representative of the Company in place of Mr. Tao.

CHANGE IN THE COMPOSITION OF LEGAL COMPLIANCE COMMITTEE, NOMINATION COMMITTEE AND REMUNERATION COMMITTEE

Mr. Yuan has been appointed as the chairman of the Legal Compliance Committee and the Nomination Committee and a member of the remuneration committee in place of Mr. Tao.

By order of the Board
Dafeng Port Heshun Technology Company Limited
Yuan Qingfeng
Chairman

Hong Kong, 25 February 2022

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

<i>Executive Directors</i>	<i>Non-executive Directors</i>	<i>Independent Non-executive Directors</i>
Mr. Yuan Qingfeng (<i>Chairman</i>)	Mr. Ji Longtao Mr. Yang Yue Xia Mr. Miao Zhibin	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.

* *For identification purposes only*