

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

Reference is made to the announcement of Dafeng Port Heshun Technology Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 25 February 2022 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as they were defined in the Announcement unless otherwise defined in this announcement.

#### **FURTHER DETAILS OF DIRECTOR’S OTHER ENGAGEMENTS AND EMOLUMENTS**

In addition to the information provided in the Announcement, the Board would like to provide the following supplementary information pursuant to GEM Listing Rules 17.50(g).

It was disclosed that

*“Mr. Yuan Qingfeng … 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\*) …”*

鹽城大豐和順國際貿易有限公司 (Yancheng Dafeng Heshun International Trade Limited\*) is a subsidiary of the Company.

江蘇大豐海港控股集團有限公司 (Jiangsu Dafeng Harbour Holding Limited\*) indirectly held 40% of Dafeng Port Overseas Investment Holdings Limited, the immediate controlling shareholder of the Company which held 57.46% of the Company.

江蘇鹽城港文旅集團有限公司 (Jiangsu Yancheng wenlue Group Limited\*) and 江蘇鹽城港響水港開發集團有限公司 (Jiangsu Yancheng Harbour Xiangshui Development Group Co., Ltd\*) are subsidiaries of 江蘇鹽城港控股集團有限公司 (Jiangsu Yancheng Port Holding Group Co., Ltd\*), the controlling shareholder of the Company but not subsidiaries of the Company.

Pursuant to the service contract entered into by Mr. Yuan, he is entitled to a monthly remuneration as salary of HK\$80,000 and discretionary bonus to be determined by the Board as appropriate. The remuneration was with reference to Mr. Yuan's duty and roles to the Company and is subject to Board's review (under the recommendation of the remuneration committee). Save as disclosed, Mr. Yuan has no other benefits and emoluments entitlement from the Company and its subsidiaries (including 鹽城大豐和順國際貿易有限公司 (Yancheng Dafeng Heshun International Trade Limited\*)). To avoid misunderstanding, it is specifically reiterated that Mr. Yuan has voluntarily undertook to the Company to forfeit all remuneration to be received from the Company as set out herein in respect of his posts and services to the Company and its subsidiaries.

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

Hong Kong, 2 March 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](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).*

\* *For identification purposes only*