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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**

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. Yuan Qingfeng (袁慶鋒) (“**Mr. Yuan**”) has resigned as an executive Director, chairman of the Board, compliance officer with effect from 27 May 2022 due to Mr. Yuan has taken seats in various management positions in other companies designated by the Company’s controlling shareholder, 江蘇鹽城港控股集團有限公司 (Jiangsu Yancheng Port Holding Group Co., Ltd\*) (“**Jiangsu Yancheng**”), and it has been recently decided that Mr. Yuan ought to focus on his other designated positions. Accordingly, Mr. Yuan requested to be released from his duties in the Group and, as nominated by the Nomination Committee of the Company, to be replaced by Mr. Zhao Liang (趙亮) (“**Mr. Zhao**”). 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. Yuan 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. Yuan 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. Yuan in respect to all the posts previously held, Mr. Zhao 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 of the Remuneration Committee of the Company with effect from 27 May 2022. The appointment of Mr. Zhao 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. Zhao is set out below:

**Mr. Zhao Liang (趙亮)**, aged 34, has served as the assistant to general manager of 江蘇大豐海港控股集團有限公司 (Jiangsu Dafeng Harbour Holding Limited\*) (“**Jiangsu Dafeng**”), a connected company which owns 40% equity interest of Dafeng Port Overseas Investment Holdings Limited, the immediate controlling shareholder of the Company which holds 57.46% of the issued shares of the Company, the general manager of 鹽城大豐和順國際貿易有限公司 (Yancheng Dafeng Heshun International Trade Limited\*), a indirectly wholly-owned subsidiary of the Company since May 2022. He has also served as a director and deputy chairman of 江蘇悅達新能源科技發展有限公司 (Jiangsu Yueda New Energy Technology Development Co., Ltd.\*), a connected company which is owned as to 30% by Jiangsu Yancheng, a connected company which wholly-owns Jiangsu Dafeng, since April 2022. Between January 2021 and May 2022, Mr. Zhao successively held various positions in the group of companies of Jiangsu Yancheng.

Mr. Zhao obtained a bachelor degree in Chinese language and literature (online course) at the Southwest University of Science of Technology (西南科技大學) in July 2017 and a bachelor degree in electrical engineering and automation at the Yancheng Institute of Technology (鹽城工學院) in June 2010.

Mr. Zhao has entered into a service contract with the Company as an executive Director. Pursuant to the service contract entered into by Mr. Zhao, 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. Zhao's duty and roles to the Company and is subject to the Board's review (under the recommendation of the Remuneration Committee). Save as disclosed, Mr. Zhao 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\*)). Mr. Zhao has voluntarily undertook to the Company to forfeit any and all remuneration to be received in respect for his posts and services to the Company and its subsidiaries. It is proposed that

Mr. Zhao 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. Zhao 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 he 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. Zhao, 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. Zhao to join the Board.

#### **CHANGE OF COMPLIANCE OFFICER AND AUTHORISED REPRESENTATIVE**

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

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

Mr. Zhao has been appointed as the chairman of the Legal Compliance Committee and the Nomination Committee and a member of the Remuneration Committee of the Company in place of Mr. Yuan.

By order of the Board  
**Dafeng Port Heshun Technology Company Limited**  
**Zhao Liang**  
*Chairman*

Hong Kong, 27 May 2022

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

*Executive Directors*

Mr. Zhao Liang  
(Chairman)

*Non-executive Directors*

Mr. Ji Longtao  
Mr. Yang Yue Xia  
Mr. Miao Zhibin

*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](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 purpose only