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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)**

- (1) CHANGE OF DIRECTORS;**
- (2) CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE;**
- (3) APPOINTMENT OF CHIEF FINANCIAL OFFICER; AND**
- (4) APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICERS**

The Board announces that with effect from 11 January 2023:

1. Mr. Miao has resigned as a non-executive Director;
2. Mr. FM Zhang has resigned as an independent non-executive Director and a member of each of the Audit Committee and the Nomination Committee;
3. Mr. Zhang has been appointed as a non-executive Director;
4. Mr. Yu, an independent non-executive Director, has been appointed as a member of each of the Audit Committee and the Nomination Committee;
5. Mr. Chen has been appointed as the chief financial officer of the Company; and
6. Each of Mr. Chen, Ms. Xu and Mr. Gu has been appointed as a deputy chief executive officer of the Company.

## CHANGE OF DIRECTORS

### Resignation of Directors

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 with effect from 11 January 2023:

- (i) Mr. Miao Zhibin (繆志斌) (“**Mr. Miao**”) has resigned as a non-executive Director; and
- (ii) Mr. Zhang Fangmao (張方茂) (“**Mr. FM Zhang**”) has resigned as an independent non-executive Director.

Following the resignation of Mr. FM Zhang, he also resigned as a member of each of the audit committee of the Company (the “**Audit Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”).

The resignation of Mr. Miao and Mr. FM Zhang was due to their intention to devote more time on their respective other business commitments. Each of Mr. Miao and Mr. FM Zhang 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 would like to take this opportunity to express its sincere gratitude to Mr. Miao and Mr. FM Zhang for their valuable leadership and contributions to the Company during their tenure of service.

### Appointment of Directors

The Board also announces that with effect from 11 January 2023, Mr. Zhang Shukai (張書愷) (“**Mr. Zhang**”) has been appointed as non-executive Director.

The biographical details of Mr. Zhang are set out below:

Mr. Zhang, aged 25, has served as the deputy general manager of 江蘇鹽城港大豐港開發集團有限公司 (Jiangsu Yancheng Port Dafeng Port Development Group Co., Ltd\*) (formerly known as 江蘇大豐海港控股集團有限公司 (Jiangsu Dafeng Harbour Holdings Limited\*)) (“**Jiangsu Dafeng**”), a controlling shareholder of the Company, since September 2022. Between January 2021 and September 2022, Mr. Zhang worked at 江蘇鹽城港控股集團有限公司 (Jiangsu Yancheng Port Holding Group Co., Ltd\*) (“**Jiangsu Yancheng**”), a controlling shareholder of the Company, with his last position as an assistant minister of the investment and financing department.

Mr. Zhang obtained a master degree in international finance from the University of Glasgow in December 2020. In July 2019, Mr. Zhang obtained a bachelor degree in computer technology and network from the University of Hertfordshire.

Mr. Zhang has entered into a service contract with the Company as a non-executive Director. Pursuant to the service contract entered into by Mr. Zhang, he is entitled to a remuneration of HK\$240,000 per annum. The remuneration was with reference to Mr. Zhang's duties and responsibilities as well as remuneration benchmarks in the industry and the prevailing market conditions and is subject to the Board's review (under the recommendation of the remuneration committee of the Company (the "**Remuneration Committee**")). Save as disclosed, Mr. Zhang has no other benefits and emoluments entitlement from the Group. Mr. Zhang has voluntarily undertaken to the Company to forfeit any and all remuneration to be received in respect for his posts and services to the Group. It is proposed that Mr. Zhang 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. Zhang did not (1) hold any positions in other members of the Group; (2) hold any directorship in other 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 Mr. Zhang as a non-executive Director, there is no other information that should be disclosed pursuant to Rule 17.50(2) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (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 would like to take this opportunity to welcome Mr. Zhang to join the Board.

## **CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE**

Following Mr. FM Zhang's resignation from his positions above, the Board further announces that Mr. Yu Xugang (于緒剛) (“**Mr. Yu**”), an independent non-executive Director, has been appointed as a member of each of the Audit Committee and the Nomination Committee in place of Mr. FM Zhang with effect from 11 January 2023.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board further announces that Mr. Chen Wenxiang (陳文祥) (“**Mr. Chen**”) has been appointed as the chief financial officer of the Company with effect from 11 January 2023.

Mr. Chen, aged 49, joined the Group in February 2017 and is currently the person in charge for overseas financial affairs of the Company. Mr. Chen worked as the chief financial officer of the Company between 1 February 2018 and 10 May 2021. He also served as an executive Director, the compliance officer, an authorised representative of the Company under Rule 5.24 of the GEM Listing Rules, the chairman of the legal compliance committee of the Company (the “**Legal Compliance Committee**”) and a member of the Remuneration Committee between 18 March 2019 and 10 May 2021. Prior to joining the Group, Mr. Chen worked as the deputy general manager at 江蘇黃海港城實業有限公司 (Jiangsu Huanghai City Industrial Company Ltd.\*), an indirectly wholly-owned subsidiary of Jiangsu Yancheng, a controlling shareholder of the Company, from September 2013 to February 2017. He worked as the chief financial officer at 江蘇興東海港置業發展有限公司 (Jiangsu Hing Tung Harbour Property Development Company Limited\*) from 2010 to 2013. Mr. Chen worked at 江蘇超力機械有限公司 (Jiangsu Super Machinery Company Limited\*) from 1995 to 2010 and held the positions of an accountant and manager at the finance department and the deputy general manager of the company.

Mr. Chen obtained a bachelor degree in accounting from the China Central Radio and TV University (currently known as The Open University of China) in July 2013.

The Board wishes to take this opportunity to congratulate Mr. Chen on his new role.

## **APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICERS**

The Board further announces that with effect from 11 January 2023, each of Mr. Chen, Ms. Xu Qi (徐琪) (“**Ms. Xu**”) and Mr. Gu Hao (顧浩) (“**Mr. Gu**”) has been appointed as a deputy chief executive officer of the Company.

Please refer to the paragraph headed “Appointment of Chief Financial Officer” in this announcement for the biographical details of Mr. Chen.

The biographical details of Ms. Xu and Mr. Gu are set out below:

**Ms. Xu Qi (徐琪)**

Ms. Xu, aged 30, joined the Group in June 2017 and is currently the assistant to the company secretary, a manager of the legal compliance department and a member of the Legal Compliance Committee. Prior to joining the Group, Ms. Xu worked as a human resources and administrative manager of 大豐港鑫銅業有限公司 (Dafeng Gangxin Copper Industry Co., Ltd.\*), an indirectly wholly-owned subsidiary of 鹽城市人民政府 (the People's Government of Yancheng City\*), a controlling shareholder of the Company, from May 2015 to June 2017. Ms. Xu obtained a bachelor degree in business English from the Yangzhou University in June 2014.

**Mr. Gu Hao (顧浩)**

Mr. Gu, aged 36, is currently the manager of the general department of 鹽城市大豐港成品油有限公司 (Yancheng City Dafeng Port Refined Oil Co., Ltd.\*), an indirectly wholly-owned subsidiary of 鹽城市人民政府 (the People's Government of Yancheng City\*), a controlling shareholder of the Company. Between October 2010 and May 2016, he worked as a clerk at Jiangsu Dafeng, a controlling shareholder of the Company. Mr. Gu obtained a bachelor degree in law from the YanCheng Teachers University in July 2017.

The Board wishes to take this opportunity to congratulate Mr. Chen, Ms. Xu and Mr. Gu on their new role.

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

Hong Kong, 11 January 2023

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

*Executive Directors*

*Non-executive Directors*

*Independent Non-executive  
Directors*

Mr. Zhao Liang  
(Chairman)

Mr. Ji Longtao  
Mr. Yang Yue Xia  
Mr. Zhang Shukai

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

*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.*

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\* For identification purpose only