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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Dafeng Port Heshun Technology Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 23 March 2023, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

By order of the Board

Dafeng Port Heshun Technology Company Limited

Zhao Liang

Chairman

Hong Kong, 13 March 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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