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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)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO THE DISPOSAL OF 40% EQUITY INTERESTS IN THE TARGET COMPANY

References are made to the announcements of Dafeng Port Heshun Technology Company Limited (the "**Company**") dated 30 November 2023 and 12 December 2023 (the "**Announcements**") in relation to the Disposal. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise specified.

The Board is pleased to announce that all the conditions under the Disposal Agreement have been fulfilled. The industrial and commercial administration registration in respect of the transfer of the 40% equity interests in the Target Company was completed on 26 December 2023. Accordingly, Completion took place on 26 December 2023 in accordance with the terms of the Disposal Agreement.

Following Completion, the Group ceases to hold any equity interests in the Target Company.

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

Hong Kong, 27 December 2023

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

Executive Director	Non-executive Directors	Independent Non-executive Directors
Mr. Zhao Liang	Mr. Ji Longtao	Dr. Bian Zhaoxiang
(Chairman)	Mr. Yang Yue Xia	Mr. Lau Hon Kee
	Mr. Zhang Shukai	Mr. Yu Xugang

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 document misleading.

This announcement will remain on the "Latest Company Announcements" page of the Stock Exchange's website at www.hkexnews.hk for at least seven days from the date of its publication and on the Company's website at www.dfport.com.hk.