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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2024**

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) of Dafeng Port Heshun Technology Company Limited (the “**Company**”) both dated 23 April 2024. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 16 May 2024. Save for Mr. Lau Hon Kee who attended the AGM in person, all the other Directors attended the AGM through electronic means.

As at the date of the AGM, the total number of Shares in issue was 1,288,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholder was entitled to attend but is required to abstain from voting in favour of any Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting for any Resolutions at the AGM under the GEM Listing Rules. No Shareholder has stated his/ her intention in the Circular to vote against or abstain from voting on any of the Resolutions at the AGM.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of directors (“ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2023.	740,050,069 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ji Longtao as a non-executive Director;	740,050,069 (100%)	0 (0%)
	(b) To re-elect Mr. Yang Yue Xia as a non-executive Director;	740,050,069 (100%)	0 (0%)
	(c) To re-elect Mr. Lau Hon Kee as an independent non-executive Director;	740,050,069 (100%)	0 (0%)
	(d) To re-elect Ms. Hui Alice as an independent non-executive Director;	740,050,069 (100%)	0 (0%)
	(e) To authorise the board of Directors (the “ <b>Board</b> ”) to fix the remuneration of the Directors.	740,050,069 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	740,050,069 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	740,050,069 (100%)	0 (0%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	740,050,069 (100%)	0 (0%)
6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares under ordinary resolution numbered 5 to the Directors.	740,050,069 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolutions

numbered 1 to 6, all the ordinary resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

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

Hong Kong, 16 May 2024

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

<i>Directors</i>	<i>Non-executive Directors</i>	<i>Independent non-executive Directors</i>
Mr. Zhao Liang ( <i>Chairman</i> )	Mr. Ji Longtao	Mr. Lau Hon Kee
	Mr. Yang Yue Xia	Mr. Yu Xugang
	Mr. Zhang Shukai	Ms. Hui Alice

*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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