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Dalian Port (PDA) Company Limited*

大連港股份有限公司

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 2880)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Dalian Port (PDA) Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Room 109, PDA Group Building, No.1 Gangwan Street, Zhongshan District, Dalian City, Liaoning Province, the People's Republic of China (the “**PRC**”) on Tuesday, 27 August 2019 for the purposes of, inter alia, considering and, if thought fit, approving the announcement of the interim results for the six months ended 30 June 2019.

By Order of the Board
Dalian Port (PDA) Company Limited*
WANG, Huiying LEE, Kin Yu Arthur
Joint Company Secretaries

Dalian City, Liaoning Province, the PRC
13 August 2019

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

Executive Directors: WEI Minghui

Non-executive Directors: XU Song, YIM Kong, CAO Dong, LI Jianhui and YUAN Yi

Independent non-executive Directors: WANG Zhifeng, SUN Xiyun and LAW Man Tat

* *The Company is registered as Non-Hong Kong Company under Part XI of the previous Companies Ordinance (equivalent to Part 16 of the Companies Ordinance with effect from 3 March 2014) under the English name “Dalian Port (PDA) Company Limited”.*

* *for identification purposes only*