



**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)**

**Reply Slip**

**To: Dalian Port (PDA) Company Limited\* (the “Company”)**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of<sup>(Note 2)</sup> \_\_\_\_\_  
(address as shown in the register of members) being the registered holder(s)  
of<sup>(Note 3)</sup> \_\_\_\_\_ H shares of RMB1.00 each in the share capital of the Company,  
hereby inform the Company that I/we intend to attend in person/by proxy<sup>(Note 4)</sup> the annual general  
meeting to be held at Room 109, PDA Group Building, No.1 Gangwan Street, Zhongshan District,  
Dalian City, Liaoning Province, the PRC at 9:00 a.m. on Monday, 29 June 2020.

Shareholder's signature:

\_\_\_\_\_

Date: \_\_\_\_\_ 2020

*Notes:*

1. Holders of the H shares of the Company whose names appear on the register of members for H shares of the Company on Monday, 29 June 2020 are entitled to fill in the reply slip and attend the annual general meeting. Please insert full name(s) in block capitals.
2. Please insert your address in block capitals as shown in the register of members of the Company.
3. Please insert the number of shares registered in your name(s).
4. Please make a choice according to your attendance.
5. In order to be valid, this duly completed and signed reply slip should be returned to the Company on or before Monday, 8 June 2020 at 26/F Xingang Commercial Building, Jingang Road, Dalian International Logistic Park Zone, Liaoning Province, the PRC (Post Code: 116601). This reply slip may be delivered by hand, post or fax (Fax No.: +86 411 8759 9854) to the Company.

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

\* *For identification purposes only*