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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)**

### **CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

The board of directors (the “**Board**”) of Dalian Port (PDA) Company Limited\* (the “**Company**”) hereby announces that Mr. Jiao Yingguang (“**Mr. Jiao**”) and Mr. Lu Yongkui (“**Mr. Lu**”) cease to serve as employee representative supervisors of the Company with effect from 6 March 2020 due to work rearrangement. Each of Mr. Jiao and Mr. Lu has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, respectively, and no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Zhang Hong (“**Ms. Zhang**”) and Mr. Liu Xianfeng (“**Mr. Liu**”) have been elected by the Company’s employee representatives as the employee representative supervisors of the fifth session of the supervisory committee of the Company. Their term of office shall commence from 6 March 2020 and end on the date on which the term of the fifth session of the supervisory committee of the Company expires. The election of Ms. Zhang and Mr. Liu does not require the approval of the shareholders of the Company in a general meeting.

Ms. Zhang Hong (張弘女士), born in 1981, Chinese. Ms. Zhang held various positions, including a legal director of Dalian Port Group Corporation Limited\* (“**PDA**”), a legal director of the Company, a legal manager and a deputy head of the enterprise development department of PDA, and a deputy head of the legal department of Liaoning Port Group Limited. Ms. Zhang currently serves as the head of the risk control department/legal compliance department of the Company. Ms. Zhang obtained a bachelor’s degree in law from the department of law of Beijing Technology and Business University and a master’s degree in engineering from the transportation planning and management department of Dalian Maritime University.

Mr. Liu Xianfeng (劉顯峰先生), born in 1978, Chinese. Mr. Liu held various positions, including a deputy director of the Party work department of PDA, a section head of the Party affairs management group of Dandong port association management working group of Liaoning Port Group Limited. Mr. Liu currently serves as a deputy director (deputy officer) of the administration department/the Party Committee office of the Company. Mr. Liu graduated from Dalian University of Technology with a master’s degree in business administration.

Ms. Zhang and Mr. Liu will not receive any remuneration for serving as an employee representative supervisor of the Company.

Save as disclosed above, as of the date of this announcement, (i) each of Ms. Zhang and Mr. Liu does not hold any directorship(s) in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) each of Ms. Zhang and Mr. Liu does not have any other relationships with any directors, supervisors, senior management or substantial or controlling shareholders of the Company; and (iii) as at the date of this announcement, each of Ms. Zhang and Mr. Liu does not have any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there any matters that need to be brought to the attention of the shareholders of the Company in relation to the election of Ms. Zhang and Mr. Liu as employee representative supervisors.

The Board and the supervisory committee of the Company would like to take this opportunity to express their sincere appreciation to Mr. Jiao and Mr. Lu for their contributions to the Company in the past.

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

Dalian, Liaoning Province, the PRC  
6 March 2020

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

*Executive Director:* WEI Minghui

*Non-executive Directors:* 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 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*