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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 on Wednesday, 29 April 2020 for the purposes of, inter alia, considering and, if thought fit, approving the unaudited first quarterly results for the three months ended 31 March 2020.

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  
15 April 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 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*