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大連港股份

大連港股份有限公司

Dalian Port (PDA) Company Limited*

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

(Stock Code: 2880)

CLARIFICATION ANNOUNCEMENT

References are made to the notice dated 11 January 2021 (the “**Notice**”) of the 2021 extraordinary general meeting (the “**EGM**”) and the related circular dated 11 January 2021 (the “**Circular**”) of Dalian Port (PDA) Company Limited (the “**Company**”). The Company wishes to clarify certain clerical error regarding the commencement date of closure of its H Share register of members, which should commence on Tuesday, 26 January 2021, as follows:

On note 3 of the Notice, the second line should read “...shall be closed from Tuesday, 26 January 2021 to Wednesday, 27 January 2021...” Similarly, the references to “Friday, 22 January 2021” on pages 9 and EGM-2 of the Circular should read “Tuesday, 26 January 2021”.

Accordingly, shareholders and public investors are reminded that, in order to qualify for attending and voting at the EGM, instruments of transfer accompanied by share certificates and other appropriate documents in respect of transfer of H Shares must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 25 January 2021.

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

Dalian City, Liaoning Province, the PRC
12 January 2021

As at the date of this announcement, the board of directors of the Company comprises of:

Executive Directors: WEI Minghui, SUN Dequan and QI Yue

Non-executive Directors: CAO Dong, YUAN Yi and NA Danhong

Independent non-executive Directors: LI Zhiwei, LIU Chunyan 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*