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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)

POLL RESULTS OF THE FIRST 2021 EXTRAORDINARY GENERAL MEETING HELD ON 27 JANUARY 2021

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Shareholders by way of poll.

References are made to the circular (the “**Circular**”) dated 11 January 2021, the notice dated 11 January 2021 and the announcement dated 12 January 2021. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular. The EGM was held on Wednesday, 27 January 2021 at Room 109, Liaoning Group Building, No.1 Gangwan Street, Zhongshan District, Dalian City, Liaoning Province, the PRC and chaired by Mr. Wei Minghui, the chairman of the Board.

POLL RESULTS OF THE EGM

As at the date of the EGM, the total number of Shares in issue was 12,894,535,999 (comprising 7,735,820,000 A Shares and 5,158,715,999 H Shares), which is the total number of the Shares entitling the Shareholders to attend and vote for or against the special resolutions at the EGM. No Shareholder was required under the Listing Rules to abstain from voting for or against the special resolutions at the EGM. There were no Shareholders were required to attend but requiring them to abstain from voting at the EGM pursuant to Rule 13.40 of the Listing Rules and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the EGM, nor had any of the Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The total number of Shares entitling the Shareholders who attended and voted for or against the resolutions at the EGM was 9,795,053,059 (representing approximately 75.962819% of the total issued share capital of the Company as at the date of the EGM).

The results of the resolutions passed by way of poll at the EGM were set out as follows:

SPECIAL RESOLUTIONS		Number of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the Proposed Change of Company Name as set out in the Circular.	9,795,047,259 99.999941% among which, A Shares: 5,496,415,104 H Shares: 4,298,632,155	5,800 0.000059% among which, A Shares: 5,800 H Shares: 0	0 0.000000% among which, A Shares: 0 H Shares: 0
2.	Conditional upon the passing of the special resolution numbered 1, to consider and approve the Proposed Amendments as set out in the Circular.	9,795,051,759 99.999987% among which, A Shares: 5,496,419,604 H Shares: 4,298,632,155	1,300 0.000013% among which, A Shares: 1,300 H Shares: 0	0 0.000000% among which, A Shares: 0 H Shares: 0

As more than two-thirds of the total number of Shares held by the Shareholders who attended and voted on the special resolutions at the EGM were cast in favour of the resolutions, all the above resolutions were duly passed.

The Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the EGM. Mr. Su Dunnyuan and Mr. Jin Tian, of Jia Yuan Law Office, the PRC legal advisers of the Company, and Mr. Xia Peng and Mr. Wang Shuanghua, the representatives of the Shareholders, and Ms. Zhang Hong, a Supervisor, participated in the scrutiny of the poll results at the EGM. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

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
27 January 2021

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

Executive Directors: WEI Minghui and 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 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*