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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 COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Dalian Port (PDA) Company Limited (the “**Company**”) hereby announces that at the fourth meeting of the fourth session of the Board held on 28 June 2016, the Board has approved the following changes to the composition of Board committees of the Company with effect from 28 June 2016: (1) Mr. Bai Jingtao has been appointed as the chairman of the Strategic Development Committee, (2) Mr. Sun Xiyun has been appointed as a member of the Strategic Development Committee, (3) Mr. Xu Song has been appointed as the chairman of the Financial Management Committee, (4) Mr. Hui Kai will cease to be the chairman of the Strategic Development Committee, and (5) Mr. Xu Song will cease to be a member of the Strategic Development Committee.

By Order of the Board  
**WANG Jilu, LEE Kin Yu Arthur**  
*Joint Company Secretaries*

Dalian, Liaoning Province, the PRC  
28 June 2016

As at the date of this announcement, the Directors are:

*Executive Directors:* HUI Kai, WEI Minghui

*Non-executive Directors:* BAI Jingtao, XU Song, YIN Shihui and ZHENG Shaoping

*Independent non-executive Directors:* WAN Kam To, Peter, WANG Zhifeng and SUN Xiyun

\* *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”.*