

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR,  
CESSATION OF MEMBER OF THE NOMINATION AND  
REMUNERATION COMMITTEE**

**RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Dalian Port (PDA) Company Limited (the “**Company**”) wishes to announce that on 26 August 2016, Mr. HUI Kai (“**Mr. Hui**”) resigned as the chairman, an executive Director, and a member of the nomination and remuneration committee of the Company with immediate effect, as a result of work re-arrangement.

Mr. Hui confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board will nominate a suitable candidate to act as the chairman of the Company as soon as practicable and will make the necessary announcement as and when appropriate.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hui for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 26 August 2016

As at the date of this announcement, the directors of the Company are:

*Executive Director:* WEI Minghui

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

*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”.*