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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)

PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Dalian Port (PDA) Company Limited (the “**Company**”) hereby announces that it has resolved to propose to the Company’s shareholders (the “**Shareholders**”) to appoint Mr. Law Man Tat (羅文達) (“**Mr. Law**”) as an independent non-executive Director at the board meeting of the Company on 28 April 2017. His appointment is subject to the approval of the Shareholders at the forthcoming general meeting of the Company.

Biographical details of Mr. Law are set out as follows:

Mr. Law Man Tat, born in 1967 with China (Hong Kong) nationality, has been working as senior executives within a number of world-renowned corporations, including Arthur Andersen & Co. CPA, The Hong Kong and China Gas Company Limited, Standard Chartered Bank, HSBC, Lloyd’s of London, Australia & New Zealand Bank, a number of Hong Kong listed companies, etc. Mr. Law had stationed in Shanghai, China for many years whilst he serves as Chief Financial Officer of Lloyd’s of London China and Australia & New Zealand Bank China respectively. Mr. Law is now the vice president of China Innovative Finance Group Limited (0412.HK), a company listed on the main board of the Stock Exchange. Mr. Law holds a Bachelor’s degree in in management accounting of Hong Kong Polytechnic University and a Master’s degree in MBA of Hong Kong Baptist University and also possesses a number of internationally recognized professional qualifications including: Chartered Management Accountant, CIMA (UK), Chartered Global Management Accountant, AICPA (USA), Associate Member of Chartered Institute of Arbitrators, CIArb (UK), Certified Information System Auditor, ISACA (USA), Fellow member of Life Management Institutes, LOMA (USA), Associate of Reinsurance, LOMA (USA) and Associate of Customer Services, LOMA (USA). Mr. Law is a seasoned financial & business executive with more than 25 years of experience and has an extensive international working exposure in USA, UK, Australia, Singapore, Vietnam, Malaysia, Brunei, Thailand, India, China, Hong Kong, Taiwan, etc.

Subject to the approval of the Shareholders at the forthcoming general meeting of the Company, it is proposed that Mr. Law shall be appointed as an independent non-executive Director for a term commencing from the date of approval by the Shareholders and ending on the date of expiry of the fifth session of the Board, and his annual remuneration shall be determined in accordance with the remuneration standards for independent non-executive Directors approved by the Shareholders.

As at the date of this announcement, Mr. Law does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the securities of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Law does not currently, nor did he in the past three years, hold other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas. Apart from being proposed to be an independent non-executive Director, Mr. Law does not hold any other position with the Company or its subsidiaries.

As at the date of this announcement, Mr. Law does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company, nor does he have any interests in the shares of the Company within the meaning of Part XV of the Securities Futures Ordinance (Chapter 571, Laws of Hong Kong).

There is no other information in relation to the proposed appointment of Mr. Law which is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any matters which need to be brought to the attention of the Shareholders or the Stock Exchange.

By Order of the Board of Directors
Wang Jilu LEE, Kin Yu Arthur
Joint Company Secretaries

Dalian, Liaoning Province, the PRC
28 April 2017

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

Executive Directors: ZHANG Yiming and WEI Minghui

Non-executive Director: 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”.*