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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Dalian Port (PDA) Company Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 109, PDA Group Building, No. 1 Gangwan Street, Zhongshan District, Dalian, Liaoning, People’s Republic of China (the “PRC”) on Monday, 29 October 2018 for the purposes of, inter alia, considering and, if thought fit, approving the unaudited results for the nine months ended 30 September 2018.

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

Dalian City, Liaoning Province, the PRC
15 October 2018

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

Executive Directors: ZHANG Yiming and WEI Minghui

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

Independent non-executive Directors: LAW Man Tat, 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”.

* *for identification purposes only*