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Dafeng Port Heshun Technology Company Limited

大豐港和順科技股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8310)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 16 MAY 2019

Reference is made to the circular (the “**Circular**”) and notice of annual general meeting (the “**Notice of AGM**”) of Dafeng Port Heshun Technology Company Limited (the “**Company**”) both dated 29 March 2019. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held on 16 May 2019.

As at the date of the AGM, the total number of Shares in issue was 1,288,000,000 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules and no Shareholder was required to abstain from voting for any Resolutions at the AGM under the GEM Listing Rules.

The branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results in respect of each of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and the reports of directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2018.	740,050,079 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tao Ying as an executive Director;	740,050,079 (100%)	0 (0%)
	(b) To re-elect Mr. Miao Zhibin as an executive Director;	740,050,079 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Wenxiang as an executive Director;	740,050,079 (100%)	0 (0%)
	(d) To re-elect Mr. Sun Lin as a non-executive Director;	740,050,079 (100%)	0 (0%)
	(e) To re-elect Dr. Bian Zhaoxiang as an independent non-executive Director;	740,050,079 (100%)	0 (0%)
	(f) To re-elect Mr. Lau Hon Kee as an independent non-executive Director;	740,050,079 (100%)	0 (0%)
	(g) To re-elect Mr. Yu Xugang as an independent non-executive Director;	740,050,079 (100%)	0 (0%)
	(h) To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	740,050,079 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the auditor of the Company and its subsidiaries and to authorise the Board to fix its remuneration.	740,050,079 (100%)	0 (0%)
4.	To approve and grant the general mandate to issue additional shares of the Company to the Directors.	740,050,079 (100%)	0 (0%)
5.	To approve and grant the general mandate to repurchase shares of the Company to the Directors.	740,050,079 (100%)	0 (0%)

6.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 4 by adding repurchased shares granted under ordinary resolution numbered 5 to the Directors.	740,050,079 (100%)	0 (0%)
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As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

By order of the Board
Dafeng Port Heshun Technology Company Limited
Tao Ying
Chairman

Hong Kong, 16 May 2019

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

<i>Executive Directors</i>	<i>Non-executive Directors</i>	<i>Independent Non-executive Directors</i>
Mr. Tao Ying (<i>Chairman</i>)	Mr. Ji Longtao	Dr. Bian Zhaoxiang
Mr. Shum Kan Kim	Mr. Yang Yue Xia	Mr. Lau Hon Kee
Mr. Miao Zhibin	Mr. Sun Lin	Mr. Yu Xugang
Mr. Chen Wenxiang		Mr. Zhang Fangmao

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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