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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 Cayman Islands with limited liability)

(Stock code: 8310)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Dafeng Port Heshun Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 16 May 2019 in relation to the Poll Results of the Annual General Meeting Held on 16 May 2019 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company would like to clarify that there are inadvertent translation errors found in the Chinese version of the Announcement (“**Chinese Announcement**”).

On the first paragraph on page 1 of the Chinese Announcement, the phrase “...二零一九年三月二十六日...” should be read as “二零一九年三月二十九日”. In resolution no.1 on page 2 of the Chinese Announcement, the phrase “...二零一八年八月三十一日止年度...” should be read as “...二零一八年十二月三十一日止年度...”. In resolution no. 2 on page 2 of the Chinese Announcement, the phrase “獨立獨立非執行董事” should be read as “獨立非執行董事”.

Relevant disclosures in the English version of the Announcement are correct.

Save as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

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

Hong Kong, 17 May 2019

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

Executive Directors

Mr. Tao Ying (*Chairman*)
Mr. Shum Kan Kim
Mr. Miao Zhibin
Mr. Chen Wenxiang

Non-executive Directors

Mr. Ji Longtao
Mr. Yang Yue Xia
Mr. Sun Lin

*Independent Non-executive
Directors*

Dr. Bian Zhaoxiang
Mr. Lau Hon Kee
Mr. Yu Xugang
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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.dfport.com.hk.