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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)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) the announcement (the “**Announcement**”) made by Dafeng Port Heshun Technology Company Limited (the “**Company**”) dated 28 April 2020 in relation to, among other things, the major and connected transaction in relation to the proposed disposal of 60% equity interests in 江蘇海融大豐港油品化工碼頭有限公司 (Jiangsu Hairong Dafeng Port Petrochemical Product Terminal Company Limited\*) (the “**Disposal**”); and (ii) the announcement of the Company dated 1 June 2020 in relation to the delay in despatch of a circular (the “**Circular**”) which contains, among other information, details of the Disposal, the notice convening the GM together with proxy form, and any other information as required by the GEM Listing Rules.

Unless otherwise defined herein or the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the announcement of the Company dated 1 June 2020, the Circular was expected to be despatched to the Shareholders on or before 11 June 2020. However, as additional time is required to prepare and finalise certain information in the Circular, the Board expects the date of despatch of the Circular and the notice of the GM to the Shareholders will be further delayed to a date falling on or before 30 June 2020.

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

Hong Kong, 11 June 2020

*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. Miao Zhibin	Mr. Yang Yue Xia	Mr. Lau Hon Kee
Mr. Chen Wenxiang		Mr. Yu Xugang
Ms. Leng Panpan		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](http://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](http://www.dfport.com.hk).*

*\* For identification purpose only*