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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 EXTRAORDINARY GENERAL MEETING
HELD ON 13 AUGUST 2020**

The Board is pleased to announce that the ordinary resolution as set out in the GM Notice was duly passed by the Shareholders by way of poll at the GM held on 13 August 2020.

Reference is made to (i) the circular of Dafeng Port Heshun Technology Company Limited (the “**Company**”) dated 24 July 2020 (the “**Circular**”) and (ii) the notice of extraordinary general meeting of the Company (the “**GM**”) dated 24 July 2020 (the “**GM Notice**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The Board is pleased to announce that the ordinary resolution proposed as set out in the GM Notice was duly passed by the Shareholders by way of poll at the GM held on 13 August 2020. The vote-taking at the GM was scrutinised by the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited. The poll results in relation to the ordinary resolution proposed at the GM were as follows:

Ordinary Resolution		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	<p>(a) To approve, confirm and ratify the Disposal Agreement dated 28 April 2020, entered into between 鹽城大豐和順國際貿易有限公司 (Yancheng Dafeng Heshun International Trade Company Limited*) and 江蘇大豐海港控股集團有限公司 (Jiangsu Dafeng Harbour Holdings Limited*), under which the Purchaser agreed to purchase and the Seller agreed to sell 60% of the 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*) at the aggregate consideration of RMB226,980,000, on the terms and subject to the conditions therein as disclosed in the Circular of the Company dated 24 July 2020 and the transactions contemplated under the Disposal Agreement; and</p> <p>(b) To authorise any one or more of the director(s) of the Company to do all such acts and things and execute all such documents (including under seal) which he/she/they consider necessary or expedient to give effect to the Disposal Agreement and the transactions contemplated thereunder.</p>	23,280,221 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolution, the resolution was duly passed by the Shareholders as ordinary resolution of the Company.

As at the date of the GM, the total number of issued Shares of the Company was 1,288,000,000 Shares. Dafeng Port Overseas, being the close associate of Jiangsu Dafeng, has interests in the Disposal as disclosed in the Circular. Dafeng Port Overseas, holding a total of 740,040,000 Shares and representing approximately 57.46% of the total issued Share capital of the Company as at the date of the GM, was required to abstain and did abstain from voting on the ordinary resolution at the GM.

Accordingly, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the GM were 547,960,000 Shares. It was noted that there was no Share entitling the holders to attend and abstain from voting in favour of the ordinary resolution proposed at the GM. Save as disclosed above, there was no restriction on any Shareholder to cast votes on any of the proposed resolution at the GM.

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

Hong Kong, 13 August 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.dfport.com.hk.