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大連港股份

大連港股份有限公司

**Dalian Port (PDA) Company Limited\*\***

*(a sino-foreign joint stock limited company incorporated in the People's Republic of China)*

**(Stock Code: 2880)**

## **SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of Dalian Port (PDA) Company Limited\* (the “**Company**”) dated 18 November 2020 (the “**Announcement**”). Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to provide Shareholders and potential investors of the Company with further information that, to the best knowledge, information and belief of the Directors having made all reasonable enquiry, the top ten shareholders of YKP are Liaoning Port Group Co., Ltd, Dalian Port Corporation Limited, Bank of China Limited Yingkou Branch\*, Industrial and Commercial Bank of China Limited Liaoning Branch\*, China Construction Bank Corporation Yingkou Branch\*, ABC Financial Assets Investment Co., Ltd.\*, Bank of Communications Co., Ltd. Liaoning Branch\*, Postal Savings Bank of China Co., Ltd. Liaoning Branch\*, Industrial Bank Co., Ltd. Yingkou Branch\* and Shanghai Pudong Development Bank Co., Ltd. Yingkou Branch\*. Except for Liaoning Port Group Co., Ltd. and Dalian Port Corporation Limited (each of which holds 22.97% equity interest of YKP), each of the remaining top ten shareholders of YKP holds less than 10% equity interest.

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

Dalian City, Liaoning Province, the PRC  
27 November 2020

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

*Executive Directors:* WEI Minghui, SUN Dequan and QI Yue

*Non-executive Directors:* CAO Dong, YUAN Yi and NA Danhong

*Independent non-executive Directors:* LI Zhiwei, LIU Chunyan and LAW Man Tat

\* *For identification purposes only*

\*\* *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”.*