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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)**

### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Dafeng Port Heshun Technology Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 28 March 2024, Dr. Bian Zhaoxiang (“**Dr. Bian**”) has resigned as an independent non-executive Director, the chairman of the remuneration committee (the “**Remuneration Committee**”) and a member of the audit committee (the “**Audit Committee**”) of the Company in order to devote more time on his other business commitments.

Dr. Bian confirmed that he has no disagreement with the Board and there are no other matters in respect to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Dr. Bian for his valuable contribution to the Group during his tenure of office.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Hui Alice (“**Ms. Hui**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Audit Committee with effect from 28 March 2024.

The biographical details of Ms. Hui are set out below:

Ms. Hui, aged 35, has over 13 years of experience in non-profit and stakeholder engagement. Since September 2022, she has served as the Head of Alumni and Development at the Faculty of Business and Economics of The University of Hong Kong. Between February 2011 and September 2022, Ms. Hui worked at China-United States Exchange Foundation, a non-profit and non-governmental foundation which provides platforms to encourage constructive dialogue and diverse exchanges between the people of the United State and China, with her last position as a senior director. Between September 2010 and February 2011, Ms. Hui worked as a management trainee at Orient Overseas Container Line Limited, a container shipping and logistics service company. Between June and August 2009, Ms. Hui worked as a television news producer at the Beijing office of Thomson Reuters.

Ms. Hui has served as a member of the Executive Committee of the HKU Business School Alumni Association since December 2023.

Ms. Hui obtained a Master of Business Administration degree and a Bachelor of Journalism degree from The University of Hong Kong in November 2021 and November 2010, respectively.

Ms. Hui has entered into a service contract with the Company for an initial term of 3 years commencing on 28 March 2024, subject to termination in certain circumstances as stipulated in her service contract. Her appointment shall be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Under the service contract, Ms. Hui is entitled to an annual director's fee of HK\$120,000, which was determined by the Board on the recommendation of the Remuneration Committee with reference to her qualifications, experience, duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, Ms. Hui did not (i) hold any other positions in the Company or any of its subsidiaries; (ii) hold any directorships in other listed public companies in Hong Kong or overseas during the past three years; (iii) have any other major appointments and professional qualifications; (iv) have any relationship with any Directors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (iv) have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Hui has confirmed that (i) she meets the independence criteria as set out in Rule 5.09(1) to (8) of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"); (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or

any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect the her independence at the time of her appointment.

Save as disclosed above, to the best knowledge of the Board, there are no other matters relating to Ms. Hui's appointment that need to be brought to the attention of the Shareholders nor is there any information required to be disclosed pursuant to Rule 17.5(2) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Hui for joining the Board.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

Following Dr. Bian's resignation, Ms. Hui has been appointed as the chairman of the Remuneration Committee and a member of the Audit Committee.

By order of the Board  
**Dafeng Port Heshun Technology Company Limited**  
**Zhao Liang**  
*Chairman*

Hong Kong, 28 March 2024

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

<i>Executive Director</i>	<i>Non-executive Directors</i>	<i>Independent Non-executive Directors</i>
Mr. Zhao Liang ( <i>Chairman</i> )	Mr. Ji Longtao Mr. Yang Yue Xia Mr. Zhang Shukai	Mr. Lau Hon Kee Mr. Yu Xugang Ms. Hui Alice

*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 Listed Company Information" page of the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of its publication and on the Company's website at <http://dfport.com.hk>.*