



大連港股份

# Dalian Port (PDA) Company Limited\*

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

(Stock Code: 2880)

## ANNOUNCEMENT

References are made to the announcements of Dalian Port (PDA) Company Limited (the "Company") published on 16 April 2007 regarding the annual result of the Company and the re-designation of Mr. Zhang Fengge from a non-executive director to an executive director of the Company, respectively.

In respect of the annual result announcement published on 16 April 2007, this announcement is intended to clarify some statements in respect of book closure days.

The book closure days for shareholders to qualify for the final dividends are from 12 May 2007, Saturday to 17 May 2007, Thursday (both days inclusive). In order to qualify for the final dividends, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, by 4:30 p.m. on 11 May 2007. Shareholders of the Company whose names appear on the register of members of the Company on 17 May 2007 are entitled to the final dividends.

In respect of the announcement regarding the re-designation of Mr. Zhang Fengge from a non-executive director to an executive director published on 16 April 2007, the Company intended to clarify some statements in respect of Mr. Zhang Fengge's background and the information relating to the service contract to be entered into between the Company and him.

Currently, there is not a service contract between the Company and Mr. Zhang Fengge for his service as an executive director of the Company. However, as soon as after the Company's shareholders approve the proposed remuneration of Mr. Zhang Fengge at the Company's annual general meeting to be held for the year of 2006, a service contract will be entered into between the Company and Mr. Zhang Fengge covering an amount of remuneration of RMB400,000 per annum.

Save as disclosed herein and in the announcement published on 16 April 2007, there are no information to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules (particularly in relation to sub-paragraphs (h) to (v) therein) nor are there any other matters which are necessary to be made aware to the shareholders of the Company regarding the re-designation of Mr. Zhang as an executive Director.

By Order of the Board of Directors  
**MA Jinru      LEE Kin Yu, Arthur**  
*Joint Company Secretaries*

Dalian City, Liaoning Province, the PRC  
17 April, 2007

As at the date of this announcement, the Directors are:

<i>Executive Directors:</i>	SUN Hong, ZHANG Fengge, JIANG Luning and SU Chunhua
<i>Non-executive Director:</i>	LU Jianmin
<i>Independent non-executive Directors:</i>	YANG Zan, ZHANG Xianzhi and NG Ming Wah, Charles

\* *The Company is registered as an oversea company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under the English name "Dalian Port (PDA) Company Limited".*