



# Dalian Port (PDA) Company Limited\*

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

(Stock Code: 2880)

## ANNOUNCEMENT

Pursuant to Rule 13.51(2) of the Listing Rules, the board of directors (the "Board") of Dalian Port (PDA) Company Limited (the "Company") is pleased to announce that Mr. Zhang Fengge has been re-designated from a non-executive director to an executive director of the Company, effective from 13th April, 2007.

Mr. Zhang Fengge (張鳳閣 alias 張風閣), aged 53, was appointed as a non-executive director of the Company on 9th November, 2005. Mr. Zhang has also been a director of 大連港集裝箱股份有限公司 (Dalian Port Container Co., Ltd.), a subsidiary of the Company, since February 2002. Mr. Zhang is now holding the position of deputy general manager of 大連港集團有限公司 (Dalian Port Corporation), the controlling shareholder of the Company. Mr. Zhang graduated from Shanghai Maritime University, majoring in water transport finance and financial accounting, and attended a Master's degree course in accountancy at Dongbei University of Finance and Economics. Mr. Zhang has more than 30 years of experience in port business and extensive experience in finance and financial management.

Save as disclosed above, Mr. Zhang does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company, and he does not at present, and did not in the past three years, hold any directorship in any other listed public company. He does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance) in the shares of the Company.

Before his re-designation, there were not any fees or other payments from the Company payable to Mr. Zhang for his service as a non-executive director of the Company. It has been proposed by the Board that, following his re-designation, a total amount of RMB400,000 of fees each year and other benefits that may be determined by the Board are payable to Mr. Zhang as his remuneration during his term of office. The proposed remuneration was determined by reference to his duties and responsibilities with the Company and is subject to shareholders' approval at the annual general meeting. Mr. Zhang will hold the office of director until the conclusion of the Company's annual general meeting to be held for the year of 2007.

Subsequent to his re-designation, Mr. Zhang resigned as a member of the Audit Committee of the Board. Mr. Lu Jianmin, the non-executive director of the Company, has been appointed as a member of the Audit Committee with the effect as of 13th April, 2007. Therefore, the current Audit Committee of the Board consists of three members who are Mr. Zhang Xianzhi, Mr. Ng Ming Wah, Charles and Mr. Lu Jianmin.

Save as disclosed above, there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to the re-designation of Mr. Zhang.

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

Dalian City, Liaoning Province, the PRC  
16th 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 Directors:</i>	LU Jianmin
<i>Independent non-executive Directors:</i>	YANG Zan, ZHANG Xianzhi and NG Ming Wah, Charles

\* The Company is registered as an overseas 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".