



Dalian Port (PDA) Company Limited*

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2880)

CLARIFICATION OF NEWSPAPER ARTICLE IN RELATION TO A PLAN TO ACQUIRE JINZHOU PORT

Dalian Port (PDA) Company Limited (the “Company”) has noted an article appearing in the Hong Kong Economic Journal on 4 September 2006 mentioning that the Company plans to acquire Jinzhou Port Co., Ltd. (“Jinzhou Port”), a joint stock limited company established in the PRC with shares listed as A shares and B shares on the Shanghai Stock Exchange.

The Company wishes to inform shareholders that it is not aware of the source of the information on which the article is based. The Company confirms that it had preliminary discussions with the relevant PRC authorities on a possible acquisition of an interest not exceeding 22% of the registered capital of Jinzhou Port but following such discussions, the Company does not currently have any specific plans to carry out such acquisition. The Company will make a further announcement if there is any change to its plan relating to Jinzhou Port.

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

Dalian City, Liaoning Province, the PRC
4 September 2006

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

Executive Directors: SUN Hong, JIANG Luning and SU Chunhua

Non-executive Directors: LU Jianmin and ZHANG Fengge

Independent non-executive Directors: 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”.*