



Dalian Port (PDA) Company Limited*

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

(Stock Code: 2880)

ANNOUNCEMENT

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces the change of the Company's principal place of business in Hong Kong.

The board of directors (the "Board") of Dalian Port (PDA) Company Limited (the "Company") announces that the Company's principal place of business in Hong Kong will be changed to 41/F Edinburgh Tower, The Landmark, 15 Queen's Road Central, Hong Kong with effect from 5 June 2006.

By order of the Board
Dalian Port (PDA) Company Limited*
Ma Jinru
Company Secretary

Dalian City, Liaoning Province, the PRC
2 June 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 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".*