



Dalian Port (PDA) Company Limited*

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

(Stock Code: 2880)

RESULTS OF THE 2006 ANNUAL GENERAL MEETING AND PAYMENT OF FINAL DIVIDEND

The Board is pleased to announce the voting results of the AGM and confirm that all resolutions set out in the Notice of AGM were duly passed at the AGM.

The Board also wishes to notify shareholders of the details relating to the payment of the final dividend.

1. RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The board of directors ("the Board") of Dalian Port (PDA) Company Limited (the "Company") is pleased to announce that the 2006 Annual General Meeting ("AGM") of the Company was held at 10:00 a.m. on Tuesday, 12 June 2007 at Room 109, PDA Group Building, No. 1 Gangwan Street, Zhongshan District, Dalian City, Liaoning Province, PRC, and the proposed resolutions set out in the Notice of AGM ("Notice of AGM"), which was dispatched to the shareholders on 27 April 2007 were duly passed at the AGM.

Save where the context otherwise requires, the words used herein, shall have the same meanings as those defined in the Notice of AGM.

Attendance at the AGM

10 Shareholders (or proxies) were present at the AGM, holding an aggregate of 2,308,195,000 shares of the Company (the "Shares") which represented approximately 78.89% of the total number of Shares carrying voting rights. Out of the Shareholders present at the AGM, 4 were holders (or proxies) of the domestic shares of the Company (the "Domestic Shares") holding an aggregate of 1,854,083,000 Shares which represented approximately 80.33% of the total number of Shares carrying voting rights and 6 were holders (or proxy) of the H shares of the Company holding an aggregate of 454,112,000 Shares which represented approximately 19.67% of the total number of Shares carrying voting rights.

A poll was demanded by the Chairman for voting on all proposed resolutions as set out in the Notice of AGM and the voting results of AGM for the proposed resolutions are as follows:

Ordinary Resolutions	Number of Votes and Percentage (Approx.)		
	for	against	abstain
1. To consider and approve the report of the Board of Directors of the Company for 2006	2,308,195,000 (100%)	0 (0%)	0 (0%)
2. To consider and approve the report of the supervisory committee of the Company for 2006	2,308,195,000 (100%)	0 (0%)	0 (0%)
3. To consider and approve the report of the auditors and audited financial statements of the Company for the year ended 31 December 2006	2,308,195,000 (100%)	0 (0%)	0 (0%)
4. To consider and approve the final dividend distribution for 2006.	2,308,195,000 (100%)	0 (0%)	0 (0%)
5. To consider and approve the appointment of Deloitte Touche Tohmatsu CPA Ltd. as the PRC auditors of the Company and Deloitte Touche Tohmatsu as the international auditors of the Company to hold office until the conclusion of the next annual general meeting and authorise the Board of Directors to fix their remunerations, respectively.	2,308,195,000 (100%)	0 (0%)	0 (0%)
6. To consider and approve the executive directors' remuneration and the adjustment of independent non-executive director's remuneration.	2,308,193,000 (100%)	0 (0%)	2,000 (0.00%)
7. To consider and approve the adjustment of independent supervisor's remuneration.	2,308,193,000 (100%)	0 (0%)	2,000 (0.00%)
As more than 50% of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as ordinary resolutions.			

Special Resolutions	Number of Votes and Percentage (Approx.)		
	for	against	abstain
8. To consider and approve the grant to the board of directors a general mandate to issue, allot and deal with additional Domestic Shares and/or H Shares not exceeding 20 per cent. of each of the Domestic Shares and/or H Shares in issue of the Company, and to authorise the board of directors to make such amendments to the Articles of Association as it thinks fit so as to reflect the new capital structure after allotment or issue of additional Shares.	2,171,330,000 (94.07%)	136,865,000 (5.93%)	0 (0%)
9. To consider and approve the amendments to the Articles of Association of the Company.	2,308,195,000 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favour of each of the above resolutions, the above resolutions were duly passed as special resolutions.			

The details related to the above item 8 and 9 were set out in the Notice of AGM dispatched on 27 April 2007.

Notes:

- (1) The total number of shares held by the shareholders of the Company entitled to attend and vote for or against any resolution at the AGM: 2,308,195,000.
Every member present in person or by proxy has one vote for one share held by he or she.
- (2) The total number of shares entitling the shareholder of the Company to attend and vote only against any resolution at the AGM: Nil.
- (3) Deloitte Touche Tohmatsu, the auditors of the Company, acted as the scrutineer of the AGM.

2. PAYMENT OF THE FINAL DIVIDEND

The Company will pay a final dividend of RMB6 cents per share (inclusive of applicable tax). The payment shall be made to shareholders whose names appeared on the register of members of the Company at the close of business on 17 May 2007. According to the Articles of Association of the Company, dividends will be denominated and declared in Renminbi. Dividends on domestic shares will be paid in RMB and dividends on H shares will be paid in Hong Kong dollars. The relevant exchange rate will be the average rate of RMB to Hong Kong dollars as announced by the People's Bank of China for five business days prior to 12 June 2007, being the date of declaration of dividends by the AGM, is RMB0.98007 to HK\$1.00. Accordingly, the amount of final dividend payable per H share is HK\$0.06122.

The Company has appointed ICBC (Asia) Trustee Company Limited as the receiving agent of H shares in Hong Kong (the "Receiving Agent") and will pay to such Receiving Agent final dividend declared for payment to holders of H shares. Final dividend will be paid by the Receiving Agent and relevant cheques will be dispatched on or before 29 June 2007 to holders of H shares entitled to receive such dividend by ordinary post at their own risk.

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

Dalian City, Liaoning Province, the PRC
12 June 2007

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

Executive Directors:

SUN Hong, JIANG Luning, ZHANG Fengge and SU Chunhua

Non-executive Director:

LU Jianmin

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".