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## **Dafeng Port Heshun Technology Company Limited**

**大豐港和順科技股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8310)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Dafeng Port Heshun Technology Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 29 August 2024, for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend, if any.

By order of the Board

**Dafeng Port Heshun Technology Company Limited**

**Zhao Liang**

*Chairman*

Hong Kong, 19 August 2024

*As at the date of this announcement, the Board comprises the following members:*

*Executive Director*

*Non-executive Directors*

*Independent Non-executive  
Directors*

Mr. Zhao Liang (*Chairman*)

Mr. Ji Longtao

Mr. Lau Hon Kee

Mr. Yang Yue Xia

Mr. Yu Xugang

Mr. Zhang Shukai

Ms. Hui Alice

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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