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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DISPOSAL OF 51% OF THE ISSUED SHARE CAPITAL IN GAMMA LOGISTICS (B.V.I.) CORPORATION

Reference is made to the announcement of the Company dated 30 December 2018 (the “**Announcement**”) in relation to, inter alia, the entering into of the Disposal Agreement on 28 December 2018. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Board would like to provide the following additional information in relation to the Disposal as follows:

1. Immediately after Completion, the Company will not hold any equity interest of the Target Company; and
2. Based on the unaudited financial statements of the Target Company as at 30 September 2018, the Company is expected to record a loss of approximately HK\$4.3 million (before taxation) from the Disposal, which is calculated with reference to the Consideration and the net asset value of the Target Group, being approximately HK\$18.8 million. The actual amount of gain or loss arising from the Disposal to be recognised by the Company will be determined based on those amounts as at the date of Completion and will be subject to audit by the Company’s auditors.

Save as stated above, all other information in the Announcement remains unchanged.

By order of the Board
Dafeng Port Heshun Technology Company Limited
Ni Xiangrong
Chairman

Hong Kong, 3 January 2019

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

Executive Directors

Mr. Ni Xiangrong (*Chairman*)
Mr. Shum Kan Kim
Mr. Pan Jian
Mr. Miao Zhibin

Non-executive Directors

Mr. Ji Longtao
Mr. Yang Yue Xia
Mr. Sun Lin

*Independent Non-executive
Directors*

Dr. Bian Zhaoxiang
Mr. Lau Hon Kee
Mr. Yu Xugang
Mr. Zhang Fangmao

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information concerning 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the Company’s website at www.dfport.com.hk.