



大連港股份有限公司

**Dalian Port (PDA) Company Limited\***

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

**(Stock Code: 2880)**

## ANNOUNCEMENT

### SELECTED KEY PERFORMANCE DATA

In order to enhance the transparency of the Group and to enable the Shareholders, investors and the general public to better appraise the operational performance of the Group, the Board announces certain selected key performance data of the Dalian Port Group of Companies for the year of 2007.

### SELECTED KEY PERFORMANCE DATA

In order to enhance the transparency of the Group's operations and to enable the Shareholders, investors and the general public to better appraise the operational performance of the Group, the Directors announce certain selected key performance data of the Dalian Port Group of Companies for the year of 2007.

The following tables set out the throughput of the oil and chemicals products and containers handled at the terminals of the Dalian Port Group of Companies for the year ended 31 December 2007

#### Oil/liquefied chemicals throughput

	For the year ended 31 December 2007 ( '000 tonnes)	For the year ended 31 December 2006 ( '000 tonnes)	Increase/ (Decrease)
Crude oil	22,882	20,890	9.5%
Refined oil	10,345	10,968	(5.7%)
Liquefied chemicals	1,175	879	33.7%
Total	34,402	32,737	5.1%

### Container throughput

		For the year ended 31 December 2007 (’000TEUs)	For the year ended 31 December 2006 (’000TEUs)	Increase/ (Decrease)
Foreign trade	in Dalian	3,328	2,818	18.1%
	in Jinzhou (note 1)	9	11	(18.2%)
Domestic trade	in Dalian	396	328	20.7%
	in Jinzhou (note 1)	442	300	47.3%
Total	in Dalian	3,724	3,146	18.4%
	in Jinzhou (note 1)	451	311	45.0%

**Note 1: Referring to the container throughput handled by Jinzhou New Age Container Terminal Co., Ltd. (a PRC incorporated limited liability company owned as to 15% by the Company)**

The Board wishes to remind the Shareholders and investors that the aforementioned operational data shall be taken to mean the aggregate of such relevant business data of the Group and all companies (including the Oil Joint Venture Companies and the Container Joint Venture Companies) comprising the Dalian Port Group, as at the date of this announcement, without regard to the proportion of interest held by members of the Group in such companies. It should be noted that the Company, directly or indirectly, holds up to 50% of the equity interest in the Container Joint Venture Companies (save and except for 大連集裝箱碼頭有限公司 (Dalian Container Terminal Co., Ltd.), which is 51% indirectly owned by the Company but, as a result of the joint control arrangement by the equity holders over the company’s economic activities, this company is treated as a jointly controlled entity of the Company) and the Oil Joint Venture Companies.

**In the meantime, investors are advised to exercise caution in dealing in the securities of the Company**

#### DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors;
“Company”	大連港股份有限公司(Dalian Port (PDA) Company Limited*), a joint stock limited company incorporated in the PRC with H shares listed and traded on the main board of the Stock Exchange;
“Container Joint Venture Companies”	collectively, 大連集裝箱碼頭有限公司 (Dalian Container Terminal Co., Ltd.), 大連港灣集裝箱碼頭有限公司 (Dalian Port Container Terminal Co., Ltd.), 大連大港中海集裝箱碼頭有限公司 (Dalian Dagang China Shipping Container Terminal Co., Ltd.), 大連集龍物流有限公司 (Dalian Jilong Logistics Co., Ltd.), 大連集益物流有限公司 (Dalian Jiyi Logistic Co., Ltd.), 大連勝獅國際集裝箱有限公司

(Dalian Singamas International Container Co., Ltd.), 大連毅都集發冷藏物流有限公司 (Dalian Yidu Jifa Cold Logistics Co, Ltd.), 大連順達綜合物流有限公司 (Dalian Shunda Logistic Services Corporation), 遼寧集鐵國際物流有限公司 (Liaoning Con-Rail International Logistics Co., Ltd.), 大連集裝箱碼頭物流有限公司 (DCT Logistics Co., Ltd.) and 大連聯合國際船舶代理有限公司 (Dalian United International Shipping Agency), 大連中鐵聯合國際集裝箱有限公司, 大連普集置業發展有限公司 (Dalian Prologis-Jifa Development Co., Ltd.), 錦州新時代集裝箱碼頭有限公司 (Jinzhou New Age Container Terminal Co., Ltd.);

“Dalian Port Group of Companies”	collectively, the Group, the Oil Joint Venture Companies, the Container Joint Venture Companies and the Value-added Joint Venture Companies;
“Directors”	the directors of the Company;
“Group”	The Company and its subsidiaries;
“H shares”	Foreign Shares in the share capital of the Company, with Renminbi-denominated par value of RMB1.00 each, which are listed and traded on the Stock Exchange;
“Oil Joint Venture Companies”	collectively, 大連中油碼頭管理有限公司 (Dalian China Oil Dock Management Co., Ltd.) and 大連港灣液體儲罐碼頭有限公司 (Odfjell Terminals (Dalian) Ltd.);
“PRC”	the People’s Republic of China (for the purpose of this announcement, excluding Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan);
“RMB”	renminbi, the lawful currency of the PRC;
“Shareholders”	the shareholders of the Company;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited; and
“Value-added Joint Venture Companies”	collectively, 大連口岸物流網有限公司 (Dalian Portnet Co., Limited), 大連外輪理貨有限公司 (Dalian Ocean Shipping Tally Co., Ltd.) and 大連中聯理貨有限公司 (China United Tally Co., Ltd. Dalian).

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

Dalian City, Liaoning Province, the PRC  
8 January 2008

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

*Executive Directors:* SUN Hong, ZHANG Fengge, JIANG Luning and SU Chunhua

*Non-executive Directors:* LU Jianmin

*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”.*