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**日照港裕廊股份有限公司**  
**Rizhao Port Jurong Co., Ltd.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6117)**

**INSIDE INFORMATION**  
**UPDATE ON PROPOSED CHANGE IN SHAREHOLDING**  
**STRUCTURE OF CONTROLLING SHAREHOLDER**

This announcement is made by Rizhao Port Jurong Co., Ltd. (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 22 August 2019 (the “**Announcement**”) in relation to, among others, the gratuitous transfer of 100% equity interests in Rizhao Port Group held by Rizhao Municipal Government to Shandong Port Group. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

On 8 June 2020, the Company received a notice from Rizhao Port, stating that Shandong SASAC issued the *Reply on Approval of the Gratuitous Transfer of 100% state-owned property rights of Rizhao Port Group Co., Ltd. by the Shandong SASAC* (《山東省國資委關於同意無償劃入日照港集團有限公司100%國有產權的批覆》) on 8 June 2020, pursuant to which Shandong SASAC agrees with the gratuitous transfer of the 100% state-owned property rights of Rizhao Port Group held by the Rizhao Municipal Government and the entitlement of equity interests thereof to Shandong Port Group.

The Company will make further announcement(s) on the Proposed Restructuring as and when appropriate in accordance with the Listing Rules and/or the Takeovers Code.

**It is not ascertained whether the Proposed Restructuring could be completed. Holders of the Company's shares and securities and potential investors are reminded to pay attention to the investment risks and are advised to exercise caution when dealing in the shares and securities of the Company.**

By Order of the Board  
**Rizhao Port Jurong Co., Ltd.**  
**Wang Yufu**  
*Chairman*

Rizhao, PRC, 8 June 2020

*As at the date of this announcement, the Board comprises Mr. Wang Yufu as Chairman and non-executive Director; Mr. He Zhaodi as executive Director; Mr. Ooi Boon Hoe, Mr. Pay Cher Wee, Mr. Shi Ruxin and Mr. Jiang Zidan as non-executive Directors; Mr. Zhang Zixue, Mr. Wu Xibin and Mr. Lee Man Tai as independent non-executive Directors.*