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

## **ANNOUNCEMENT**

### **PAYMENT OF FINAL DIVIDEND**

References are made to (a) the annual results announcement of Rizhao Port Jurong Co., Ltd. (the “**Company**”) dated 3 March 2020 pursuant to which, among other things, the Board resolved to recommend the payment of a final dividend of RMB0.024 per share (tax inclusive) (the “**Final Dividend**”) for the year ended 31 December 2019 subject to the consideration and approval by the Shareholders; and (b) the announcement on the poll results of the AGM dated 18 May 2020 pursuant to which, among other things, the ordinary resolution on the declaration of the Final Dividend was approved by the Shareholders, and was duly passed (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

### **FINAL DIVIDEND**

The Company hereby announces further details relating to the payment of the Final Dividend. The Final Dividend will be paid on or before 31 August 2020 to the Shareholders whose names appear on the register of members of the Company on 27 May 2020. The Final Dividend for the shareholders holding domestic shares of the Company will be paid in RMB, being RMB0.024 per share (tax inclusive). The Final Dividend for the shareholders holding H shares of the Company will be paid in Hong Kong dollars, being HK\$0.0262 per share (tax inclusive), which was calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars (i.e. RMB0.9146 to HK\$1.00) quoted by the People's Bank of China one calendar week prior to 18 May 2020, being the date of declaration of the Final Dividend at the 2020 AGM.

## TAXATION ARRANGEMENTS

For a non-resident enterprise shareholder of the Company's H shares (i.e., any shareholder holding the Company's H shares in the name of a non-individual shareholder, including but not limited to any holders of H shares registered in the name of HKSCC Nominees Limited, or any other nominee or trustee, or any other organization or group), the Company shall withhold the corporate income tax for the final dividend at the tax rate of 10% on their behalf in accordance with the Corporate Income Tax Law of the PRC and other relevant tax laws, regulations and tax treaties.

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994] No. 020) 《財政部、國家稅務總局關於個人所得稅若干政策問題的通知》(財稅字[1994]020號), the foreign individual shareholders who hold the H shares of the Company are exempted from individual income tax on dividends and bonus received from the Company (as foreign-invested enterprises in the PRC). If otherwise stipulated by other relevant tax laws, regulations and tax treaties, the Company will withhold and pay the individual income tax for the dividends and bonus at the rate and with the procedures in accordance with relevant provisions.

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

Rizhao, PRC, 7 July 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.*