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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2020 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and their publication, considering the payment of an interim dividend (if any), and transacting any other business.

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

Shandong, the PRC, 17 August 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; and Mr. Zhang Zixue, Mr. Wu Xibin and Mr. Lee Man Tai as independent non-executive Directors.*