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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2021

References are made to the notice of annual general meeting dated 20 April 2021 (the “**AGM Notice**”), the circular dated 20 April 2021 (the “**Circular**”), the supplemental notice of annual general meeting dated 4 May 2021 (the “**Supplemental AGM Notice**”) and the supplemental circular dated 4 May 2021 (the “**Supplemental Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice, the Circular, the Supplemental AGM Notice and the Supplemental Circular.

The AGM was held at 10:00 a.m. on Thursday, 20 May 2021 at the Office Building of Rizhao Port Jurong Co., Ltd., South End, Haibin 5th Road, Rizhao, Shandong Province, the PRC.

As at the date of the AGM, the total number of issued Shares of the Company was 1,660,000,000, comprising 840,000,000 Domestic Shares and 820,000,000 H Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular or Supplemental Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association.

Shareholders and duly authorized proxies, holding a total of 1,201,743,000 Shares and representing approximately 72.3941% of the total number of issued Shares, were present at the AGM. The resolutions at the AGM were put to vote by way of poll.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions have been duly passed at the AGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve to elect Mr. Chen Lei as a non-executive director of the Company.	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
2.	To consider and approve the annual report and annual results for the year ended 31 December 2020 of the Company.	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
3.	To consider and approve the budget plan of the Company for the year ending 31 December 2021.	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
4.	To consider and approve the audited financial statements and report of the auditor of the Company for the year ended 31 December 2020. (Please refer to the “Independent Auditor’s Report” in the 2020 annual report of the Company for details.)	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
5.	To consider and approve the report of the board (the “ Board ”) of directors of the Company (the “ Directors ”) for the year ended 31 December 2020. (Please refer to the “Directors’ Report” in the 2020 annual report of the Company for details.)	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
6.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2020. (Please refer to the “Supervisors’ Report” in the 2020 annual report of the Company for details.)	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
7.	To consider and approve the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the year of 2021 and to authorise the Board to fix the remuneration thereof.	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the remuneration of the executive Director, non-executive Directors, independent non-executive Directors and supervisors of the Company for the year of 2020.	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
9.	To consider and approve to elect Mr. Zhang Feng as an executive director of the Company.	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 9, these resolutions were duly passed as ordinary resolutions.				
SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
10.	To approve the grant to the Board a general mandate to issue, allot and deal with additional H shares of the Company not exceeding 20% of the H shares in issue of the Company.	1,201,742,500 (99.999958%)	500 (0.000042%)	0 (0%)
As more than two-thirds of the votes were cast in favor of the resolution numbered 10, this resolution was duly passed as special resolution.				

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, two Shareholder representatives and one supervisor representative of the Company were appointed as the scrutineers for the purpose of vote-taking at the AGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF AUDIT COMMITTEE

The Board is pleased to announce that Mr. Chen Lei (“**Mr. Chen**”) was appointed as a non-executive Director of the Company at the AGM. Mr. Chen has also been appointed as a member of the Audit Committee with immediate effect. Please refer to the Circular for Mr. Chen's biographical details and his term of office. Save as disclosed in the Circular, there are no other matters relating to Mr. Chen that need to be brought to the attention of the Shareholders.

Following Mr. Chen's appointment as a non-executive Director at the AGM, Mr. Jiang Zidan ceased to be a member of the Audit Committee with immediate effect.

The Board would like to express its warm welcome to Mr. Chen on his appointment as the non-executive Director of the Company.

CHANGE OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zhang Feng (“**Mr. Zhang**”) was appointed as an executive Director of the Company at the AGM. Mr. Zhang has also been appointed as the Authorised Representative with immediate effect. Please refer to the Supplemental Circular for Mr. Zhang’s biographical details and his term of office. Save as disclosed in the Supplemental Circular, there are no other matters relating to Mr. Zhang that need to be brought to the attention of the Shareholders.

Following Mr. Zhang’s appointment as an executive Director at the AGM, the resignation of Mr. He Zhaodi (“**Mr. He**”) as the executive Director with immediate effect and Mr. He ceased to be the Authorised Representative with immediate effect.

The Board would like to express its sincere gratitude to Mr. He for his invaluable contribution to the Company during his term of office with the Company and its warm welcome to Mr. Zhang on his appointment as the executive Director of the Company.

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

Rizhao, PRC, 20 May 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Yufu as Chairman and non-executive director of the Company; Mr. Zhang Feng as executive director of the Company; Mr. Pay Cher Wee, Mr. Ooi Boon Hoe, Mr. Jiang Zidan and Mr. Chen Lei as non-executive directors of the Company; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive directors of the Company.