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(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6117)

FURTHER DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcements issued by the Company (i) dated 1 April 2021 in relation to, among other things, the entering into of the Supplemental Agreement to the Financial Service Framework Agreement to revise the annual caps and (ii) dated 20 May 2021 in relation to the delay in dispatch of the Circular (the “**Delay Announcement**”) (collectively, the “**Announcements**”). Capitalised terms in this announcement shall have the same meanings as those defined in the Announcements, unless the context otherwise requires.

As set out in the Delay Announcement, the Circular containing, among other things, (i) details of the Ratification and the Supplemental Agreement; (ii) a letter from the Independent Board Committee to the Independent Shareholders containing its recommendation; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the EGM with the proxy form, will be dispatched to the Shareholders on or before 30 June 2021.

As additional time is required for the finalisation of the information to be included in the Circular and bulk printing of the Circular, it is expected that the dispatch of the Circular will be postponed to a date on or before 15 July 2021.

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

Rizhao, PRC, 30 June 2021

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