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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 EXTRAORDINARY GENERAL MEETING HELD ON 27 AUGUST 2021

References are made to the notice of extraordinary general meeting dated 13 July 2021 (the “**EGM Notice**”) and the circular dated 13 July 2021 (the “**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 EGM Notice and the Circular.

The EGM was held at 10:00 a.m. on Friday, 27 August 2021 at the Office Building of Rizhao Port Jurong Co., Ltd., South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC.

As at the date of the EGM, 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. As at the date of the EGM, Rizhao Port Group and its associates are interested in 840,000,000 Domestic Shares, representing approximately 50.6% of the total issued share capital of the Company, and are required to abstain from voting on the resolutions numbered 1 and 2 approving the Ratification, the Supplemental Agreement, the Revised Annual Caps and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the EGM was 820,000,000 Shares.

Save as disclosed above, no Shareholders was 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 EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the Company Law of the PRC and the articles of association of the Company.

Shareholders and duly authorised proxies, holding a total of 420,637,000 Shares, representing approximately 51.297195% of the total number of Shares entitling to vote at the EGM, and representing approximately 25.339578% of the total number of issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

POLL RESULTS OF THE EGM

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider, approve and ratify that the 2020 Transaction Amount under the Financial Service Framework Agreement had exceeded the 2020 Annual Cap as approved by the then independent shareholders of the Company at the 2019 annual general meeting of the Company held on 18 May 2020; and to authorise the directors of the Company to do all such acts and things incidental to the Financial Service Framework Agreement as they consider necessary, desirable, or expedient in connection with the implementation of or giving effect to the Financial Service Framework Agreement and the transactions contemplated thereunder.	420,636,500 (99.999881%)	500 (0.000119%)	0 (0.00000%)
2.	To consider and approve the Supplemental Agreement, the Revised Annual Caps and the transactions contemplated thereunder.	420,636,500 (99.999881%)	500 (0.000119%)	0 (0.00000%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 2, these resolutions were duly passed as ordinary resolutions.				

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

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

Rizhao, PRC, 27 August 2021

As at the date of this announcement, the Board comprises Mr. Wang Yufu as Chairman and non-executive director; 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.