

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **RESIGNATION OF FINANCIAL DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) hereby announces that Ms. Feng Hui (馮 慧) (“**Ms. Feng**”) has tendered her resignation from her role as the financial director of the Company with effect from 2 September 2021 due to adjustment of work arrangements. The resignation of Ms. Feng will not affect the normal operation of the relevant business of the Company. The Board will convene a meeting as soon as possible to appoint a new financial director of the Company and make the relevant announcement.

Ms. Feng confirmed that she has no disagreement with the Board and there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Feng for her valuation contribution to the Company during her tenure of office.

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

Rizhao, PRC, 2 September 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.*