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

(Stock Code: 6117)

**(1) POLL RESULTS OF THE EXTRAORDINARY
GENERAL MEETING
HELD ON 24 NOVEMBER 2021;
(2) RETIREMENT OF NON-EXECUTIVE DIRECTOR;
(3) APPOINTMENT AND RE-ELECTION OF DIRECTORS AND
CHANGE OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF
THE NOMINATION COMMITTEE;
(4) RE-ELECTION OF SUPERVISORS AND APPOINTMENT OF
CHAIRMAN OF THE SUPERVISORY COMMITTEE; AND
(5) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of extraordinary general meeting dated 7 October 2021 (the “**EGM Notice**”) and the circular dated 7 October 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 Wednesday, 24 November 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, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. 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 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 1,260,637,000 Shares, representing approximately 75.94% of the total number of Shares entitling to vote at the EGM, and representing approximately 75.94% 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 and approve the proposed election of Mr. Cui Liang as a non-executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
2.	To consider and approve the proposed re-election of Mr. Zhang Feng as an executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
3.	To consider and approve the proposed re-election of Mr. Pay Cher Wee as a non-executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
4.	To consider and approve the proposed re-election of Mr. Ooi Boon Hoe as a non-executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
5.	To consider and approve the proposed re-election of Mr. Jiang Zidan as a non-executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
6.	To consider and approve the proposed re-election of Mr. Chen Lei as a non-executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
7.	To consider and approve the proposed re-election of Mr. Zhang Zixue as an independent non-executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
8.	To consider and approve the proposed re-election of Mr. Lee Man Tai as an independent non-executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
9.	To consider and approve the proposed re-election of Mr. Wu Xibin as an independent non-executive director of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
10.	To consider and approve the proposed re-election of Mr. Li Weiqing as a shareholder representative supervisor of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
11.	To consider and approve the proposed re-election of Mr. Tham Wai Kong as a shareholder representative supervisor of the Company.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 11, these resolutions were duly passed as ordinary resolutions.				
SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
12.	To consider and approve the Proposed Amendments to the Articles of Association.	1,260,636,500 (99.999960%)	500 (0.000040%)	0 (0.000000%)
As more than two-thirds of the votes were cast in favor of the resolution numbered 12, this resolution was duly passed as a 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 EGM.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Upon conclusion of the EGM, Mr. Wang Yufu ("**Mr. Wang**"), who did not offer himself for re-election at the EGM due to other work commitments, has retired from his position as a non-executive Director and ceased to be the chairman of the Board and the chairman of the Nomination Committee. Mr. Wang confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his term of office with the Company.

APPOINTMENT AND RE-ELECTION OF DIRECTORS AND CHANGE OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE

The Board is pleased to announce that at the EGM, (i) Mr. Cui Liang (“**Mr. Cui**”) was appointed as a non-executive Director; (ii) Mr. Zhang Feng was re-elected as an executive Director; (iii) each of Mr. Pay Cher Wee, Mr. Ooi Boon Hoe, Mr. Jiang Zidan and Mr. Chen Lei was re-elected as a non-executive Director; and (iv) each of Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin was re-elected as an independent non-executive Director. Please refer to the Circular for the biographical details of the above Directors, their term of office and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change of such information. Save as disclosed in the Circular, there are no other matters relating to the above Directors that need to be brought to the attention of the Shareholders.

The Board is also pleased to announce that, at the meeting of the Board convened on the same day following the EGM, Mr. Cui has also been appointed as the chairman of the Board and the chairman of the Nomination Committee with immediate effect.

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

RE-ELECTION OF SUPERVISORS AND APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE

The Board is pleased to announce that at the EGM, each of Mr. Li Weiqing and Mr. Tham Wai Kong was re-elected as a shareholder representative Supervisor. As disclosed in the announcement of the Company dated 24 September 2021 (the “**Announcement**”) and the Circular, the employee representative Supervisor, Mr. Wang Wei, was re-elected democratically as an employee representative Supervisor at the employee representatives’ meeting of the Company held on 24 September 2021. The appointment of Mr. Wang Wei has taken effect from the conclusion of the EGM. Please refer to the Announcement and the Circular for the biographical details of the above Supervisors, their term of office and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change of such information. Save as disclosed in the Announcement and the Circular, there are no other matters relating to the above Supervisors that need to be brought to the attention of the Shareholders.

The Board is also pleased to announce that, at the meeting of the Supervisory Committee convened on the same day following the EGM, Mr. Wang Wei has also been appointed as the chairman of the Supervisory Committee with immediate effect.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the Announcement and the Circular in relation to the Proposed Amendments to the Articles of Association. The Board is pleased to announce that the special resolution on the Proposed Amendments to the Articles of Association has been duly passed by the Shareholders at the EGM.

By Order of the Board
Rizhao Port Jurong Co., Ltd.
Cui Liang
Chairman

Rizhao, PRC, 24 November 2021

As at the date of this announcement, the Board comprises Mr. Cui Liang 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.