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

**(Stock Code: 6117)**

## **CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

### **RESIGNATION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) announces that Mr. Wang Wei (“**Mr. Wang**”) has tendered his resignation as an employee representative supervisor of the Company (the “**Supervisor**”) and the chairman of the supervisory committee of the Company (the “**Supervisory Committee**”) due to change in work arrangements, with effect from 2 August 2022.

Mr. Wang confirmed that he has no disagreement with the Board and the Supervisory Committee and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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

### **ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR**

The Board announces that Mr. Gao Zhi Yuan (“**Mr. Gao**”) has been elected as the employee representative Supervisor at the employee representatives’ meeting of the Company held on 2 August 2022.

The Company will enter into a service contract with Mr. Gao in respect of his appointment as a Supervisor for a term commencing from the date of the election at the employee representatives’ meeting until the expiry of the current session of the Supervisory Committee, and his annual remuneration will be determined by the Board with reference to his duties, responsibilities, experience and the market condition.

The biographical details of Mr. Gao are set out as follows:

**Mr. Gao Zhi Yuan**, aged 35, has rich experience in accounting and auditing. Mr. Gao served as the accountant of the financial department of the Company from June 2011 to October 2015, the deputy head of the business department of the Company from October 2015 to January 2017, the deputy captain of the operation team of the Company from January 2017 to April 2018, and the deputy captain of warehouse team of the Company from April 2018 to July 2019. Mr. Gao worked as the deputy director of the general office of the Company from July 2019 to October 2020 while also serving as the deputy director of the internal audit office of the Company from August 2019 to October 2020 and became the director of the general office of the Company (Shandong Port Group executive level) from October 2020 to October 2021. Mr. Gao was also the member of the Party Branch Committee of the Company from July 2019 to October 2021. Since October 2021, Mr. Gao has served as the secretary of the Institutional Party Branch Committee of the Company and the office manager of the Company (Shandong Port Group supervisor level).

Mr. Gao graduated from Yanshan College of Shandong Economics University (山東經濟學院燕山學院) with a bachelor's degree in financial management in July 2010. In April 2021, Mr. Gao was awarded the master's degree of business administration by Shanghai Maritime University (上海海事大學).

Mr. Gao obtained the qualification of junior accountant in 2015 and the qualification of intermediate economist in 2018.

Save as disclosed above, as at the date of this announcement, Mr. Gao (i) does not have any relationship with any Directors, Supervisors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other positions in the Company; and (iv) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters in connection with the appointment of Mr. Gao that need to be disclosed according to Rules 13.51(2)(h) to (v) of the Listing Rules or to be brought to the attention of the Shareholders.

The Board would like to extend its warmest welcome to Mr. Gao on his appointment.

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

Rizhao, the People's Republic of China, 2 August 2022

*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.*