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

(Stock Code: 6117)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, GENERAL
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(2) APPOINTMENT OF DEPUTY GENERAL MANAGER
AND
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**RESIGNATION OF EXECUTIVE DIRECTOR, GENERAL MANAGER AND
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) announces that Mr. Zhang Feng (“**Mr. Zhang**”) has tendered his resignation as the executive Director and the general manager of the Company on 13 January 2023 due to change in work arrangements to serve as the secretary of Party Committee and manager of Second Harbor Company of Rizhao Port Co., Ltd. (日照港股份有限公司第二港務分公司). Mr. Zhang’s resignation as the general manager of the Company is effective on 13 January 2023 and his resignation as the executive Director is effective upon the approval of the shareholders of the Company (the “**Shareholders**”) on the appointment of a new executive Director at a general meeting of the Company. Upon his resignation as the executive Director, Mr. Zhang will cease to be the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Zhang confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation which need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company.

APPOINTMENT OF DEPUTY GENERAL MANAGER

The Board is pleased to announce that Mr. Qin Yuning (秦玉寧) (“**Mr. Qin**”) has been appointed as the deputy general manager of the Company with effect from 13 January 2023.

PROPOSED ELECTION OF EXECUTIVE DIRECTOR AND PROPOSED APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Qin has been nominated for election as an executive Director in the forthcoming extraordinary general meeting of the Company (the “**EGM**”), and the Board proposes to appoint Mr. Qin in replacement of Mr. Zhang as the Authorised Representative upon the approval of the Shareholders on his appointment as an executive Director at the EGM.

Biographical details of Mr. Qin are set out as follows:

Mr. Qin Yuning (秦玉寧), aged 49, has over 17 years in the port industry. From March 2020 to July 2021 and since November 2022, he has served as a member of the party committee and deputy general manager (executive level) of the Company. From July 2021 to November 2022, he served as a member of the party committee and deputy manager of the First Port Branch of Rizhao Port Co., Ltd. (日照港股份有限公司第一港務分公司). From April 2019 to March 2020, he served as a member of the party committee and deputy general manager of Rizhao Port Jurong Company (日照港裕廊公司). From August 2010 to April 2019, he served various positions in the Third Port Branch of Rizhao Port Co., Ltd. (日照港股份有限公司第三港務分公司), including member of the party committee and deputy manager, secretary and director of the party branch of the production dispatching center, director of the production scheduling center and head of the production and business department. From May 2005 to August 2010, he worked in the warehouse team and production and business department of Rizhao Port No. 3 Company (日照港三公司).

Mr. Qin obtained a bachelor’s degree in management specialising in national economic management from Qingdao University.

Save as disclosed above, as at the date of this announcement, Mr. Qin (i) does not have any relationship with any Directors, supervisors, senior management, substantial shareholders or controlling shareholders (as defined in 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 above appointment 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.

Subject to the approval by the Shareholders at the EGM, the Company will enter into a service contract with Mr. Qin in respect of his appointment as an executive Director for a term commencing from the date of approval by the Shareholders at the EGM until the expiry of the current session of the Board, and his annual remuneration will be determined by the Board with reference to his duties, responsibilities, experience and the market condition. Upon the approval of the Shareholders on the appointment of Mr. Qin as the executive Director at the EGM followed by his appointment as the Authorised Representative by the Board, the Authorised Representatives will be Mr. Qin and Ms. Ho Yin Kwan, the joint company secretary of the Company.

A circular containing, among other things, further details of the proposed appointment of Mr. Qin as the executive Director, together with the notice of EGM and the proxy form, will be dispatched to the Shareholders as soon as practicable.

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

Rizhao, PRC, 13 January 2023

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. Seow Kok Leong Terence, Mr. Nyan Ming Ren, Francis, Mr. Fang Lei 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.