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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 15 FEBRUARY 2023 AT 10:00 A.M.; AND
(2) CHANGE OF EXECUTIVE DIRECTOR AND AUTHORISED
REPRESENTATIVE**

References are made to the notice of extraordinary general meeting dated 20 January 2023 (the “**EGM Notice**”) and the circular dated 20 January 2023 (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, 15 February 2023 at the Office Building of Rizhao Port Jurong Co., Ltd., South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC. All of the Directors attended the EGM. Mr. Cui Liang, Mr. Zhang Feng and Mr. Fang Lei attended the EGM in person while Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Chen Lei, Mr. Lee Man Tai, Mr. Zhang Zixue and Mr. Wu Xibin attended the EGM by video conference.

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 Shareholders to attend and vote on the resolution numbered 2 at the EGM. 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 resolution numbered 1 approving 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 on the resolution numbered 1 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. Save for Rizhao Port Group and its associates which were required to abstain from voting at the EGM on the relevant resolution approving the Supplemental Agreement, the Revised Annual Caps and the transactions contemplated thereunder, 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 419,294,000 Shares, representing approximately 51.13% of the total number of Shares entitling to vote on the resolution numbered 1 at the EGM, and representing approximately 25.26% of the total number of issued Shares, were present at the EGM to vote on the resolution numbered 1. Shareholders and duly authorised proxies, holding a total of 1,259,294,000 Shares, representing approximately 75.86% of the total number of Shares entitling to vote on the resolution numbered 2 at the EGM, and representing approximately 75.86% of the total number of issued Shares, were present at the EGM to vote on the resolution numbered 2. 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 Supplemental Agreement, the Revised Annual Caps and the transactions contemplated thereunder.	419,294,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed election of Mr. Qin Yuning as an executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
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 of the Company were appointed as the scrutineers for the purpose of vote-taking at the EGM.

CHANGE OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that at the EGM, Mr. Qin Yuning (“**Mr. Qin**”) was appointed as an executive Director. Mr. Qin has also been appointed as the Authorised Representative with immediate effect. Please refer to the Circular for the biographical details of Mr. Qin, his 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 Mr. Qin that need to be brought to the attention of the Shareholders.

Following Mr. Qin's appointment as an executive Director at the EGM, the resignation of Mr. Zhang Feng (“**Mr. Zhang**”) as the executive Director takes effect immediately and Mr. Zhang ceased to be the Authorised Representative with immediate effect.

The Board would like to express its sincere gratitude to Mr. Zhang for his valuable contributions to the Company during his term of office with the Company and its warm welcome to Mr. Qin on his appointment as the executive Director of the Company.

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

Rizhao, PRC, 15 February 2023

As at the date of this announcement, the Board comprises Mr. Cui Liang as Chairman and non-executive Director; Mr. Qin Yuning as the 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.