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

(Stock Code: 6117)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 MAY 2023 AT 11:00 A.M.

References are made to the notice of extraordinary general meeting dated 27 April 2023 (the “**EGM Notice**”) and the circular dated 27 April 2023 (the “**EGM Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) in relation to, among other things, the entering into of the Land Use Right Transfer Contracts and the transactions contemplated thereunder. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice and the EGM Circular.

The EGM was held at 11:00 a.m. on Thursday, 18 May 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. Qin Yuning, Mr. Chen Lei and Mr. Wu Xibin attended the EGM in person while Mr. Fang Lei, Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Zhang Zixue and Mr. Lee Man Tai 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. 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 resolutions numbered 1 to 6 approving the Land Use Right Transfer Contracts and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed 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 resolutions approving the Land Use Right Transfer Contracts 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 469,716,000 Shares, representing approximately 57.28% of the total number of Shares entitling to vote on all the resolutions proposed at the EGM, and representing approximately 28.30% of the total number of issued Shares, were present at the EGM to vote on all the resolutions proposed 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 Bulk Grain Phase Two Maize Stevedoring Electricity Substation Transfer Contract and the transactions contemplated thereunder.	469,716,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the Bulk Grain Phase One and Two Silo Area Transfer Contract and the transactions contemplated thereunder.	469,716,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the Bulk Grain Phase Three No. 2 Electricity Substation Transfer Contract and the transactions contemplated thereunder.	469,716,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the Bulk Grain Phase Three Central Control Building Transfer Contract and the transactions contemplated thereunder.	469,716,000 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the No. 1 Warehouse Transfer Contract and the transactions contemplated thereunder.	469,716,000 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the Woodchip Stacking Yard Fire Pump Room Transfer Contract and the transactions contemplated thereunder.	469,716,000 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 6, 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.

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

Rizhao, PRC, 18 May 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.