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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Rizhao Port Jurong Co., Ltd.
Stock code	06117
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 (UPDATED)
Announcement date	18 May 2023
Status	Update to previous announcement
Reason for the update / change	Update the HKD amount in which the dividend will be paid and the exchange rate
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.024 per share
Date of shareholders' approval	18 May 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0271 per share
Exchange rate	RMB 1 : HKD 1.1277
Ex-dividend date	22 May 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 May 2023 16:30
Book close period	From 24 May 2023 to 30 May 2023
Record date	30 May 2023
Payment date	31 July 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai



**Directors of the issuer**

As at the date of this announcement, the board of directors of the Company comprises Mr. Cui Liang as Chairman and non-executive Director; Mr. Qin Yuning as executive Director; Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Fang Lei and Mr. Chen Lei as non-executive directors; Mr. Zhang Zixue, Mr. Wu Xibin and Mr. Lee Man Tai as independent non-executive Directors.