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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 DIRECTORS, CHAIRMAN OF THE BOARD,
CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBER
OF THE AUDIT COMMITTEE, GENERAL MANAGER AND
AUTHORISED REPRESENTATIVE**

**(2) CHANGE OF DEPUTY GENERAL MANAGER
AND**

**(3) PROPOSED ELECTION OF DIRECTORS AND PROPOSED
APPOINTMENT OF CHAIRMAN OF THE NOMINATION
COMMITTEE, MEMBER OF THE AUDIT COMMITTEE AND
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF DIRECTORS, CHAIRMAN OF THE BOARD,
CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBER OF THE
AUDIT COMMITTEE, GENERAL MANAGER AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) announces that on 28 March 2024, Mr. Cui Liang (崔亮) (“**Mr. Cui**”) has tendered his resignation as the non-executive Director and the chairman of the Board due to change in work arrangements, with effect from the approval of the shareholders of the Company (the “**Shareholders**”) on the appointment of a new non-executive Director at a general meeting of the Company. Upon his resignation as the non-executive Director, Mr. Cui will cease to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”).

On 28 March 2024, Mr. Qin Yuning (秦玉寧) (“**Mr. Qin**”) has also tendered his resignation as the executive Director and the general manager of the Company due to change in work arrangements. Mr. Qin’s resignation as the general manager of the Company is effective on 28 March 2024 and his resignation as the executive Director is effective upon the approval of 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. Qin 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**”).

On 28 March 2024, Mr. Chen Lei (陳磊) (“**Mr. Chen**”) has also tendered his resignation as the non-executive Director due to change in work arrangements, with effect from the approval of the Shareholders on the appointment of a new non-executive Director at a general meeting of the Company. Upon his resignation as the non-executive Director, Mr. Chen Lei will cease to be the member of the audit committee of the Company (the “**Audit Committee**”).

Each of Mr. Cui, Mr. Qin and Mr. Chen 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 each of Mr. Cui, Mr. Qin and Mr. Chen for their valuable contribution to the Company.

RESIGNATION OF DEPUTY GENERAL MANAGER

The Board further announces that Mr. Yang Juntian (楊君田) (“**Mr. Yang**”) tendered his resignation as the deputy general manager of the Company due to change in work arrangements, with effect from 28 March 2024.

Mr. Yang 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. Yang for his valuable contribution to the Company.

APPOINTMENT OF DEPUTY GENERAL MANAGER

The Board is pleased to announce that Mr. Chen Zhou (陳周) has been appointed as the deputy general manager of the Company with effect from 28 March 2024. His biographical details are set out below in this announcement.

PROPOSED ELECTION OF DIRECTORS AND PROPOSED APPOINTMENT OF CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBER OF THE AUDIT COMMITTEE AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that with the recommendation of the Nomination Committee, each of Mr. Zhou Tao (周濤) (“**Mr. Zhou**”) and Ms. Liu Rong (劉榮) (“**Ms. Liu**”) has been nominated for election as a non-executive Director in the forthcoming annual general meeting of the Company (the “**AGM**”), and the Board proposes to appoint (i) Mr. Zhou in replacement of Mr. Cui as the chairman of the Nomination Committee; and (ii) Ms. Liu in replacement of Mr. Chen as the member of the Audit Committee, upon the approval of the Shareholders on each of their appointment as a non-executive Director at the AGM.

The Board further announces that with the recommendation of the Nomination Committee, Mr. Chen Zhou has been nominated for election as an executive Director in the AGM, and the Board proposes to appoint Mr. Chen Zhou in replacement of Mr. Qin as the Authorised Representative upon the approval of the Shareholders on his appointment as an executive Director at the AGM.

Biographical details of each of Mr. Zhou, Mr. Chen Zhou and Ms. Liu are set out as follows:

Mr. Zhou Tao (周濤), aged 51, postgraduate, obtained a master’s degree in business administration from Missouri State University in the United States, and is a professor-level senior administrative officer and senior economist. He successively served as the deputy manager, member of the disciplinary inspection committee of the general party branch and chairman of the labor union of Rizhao Port Group Logistics Co., Ltd. from January 2017 to June 2019 (during which he also served as a member of the party committee, deputy general manager and secretary of the disciplinary committee of Rizhao Port COSCO Shipping Logistics Co., Ltd. from April 2018 to June 2019), the manager of Rizhao Port Group Logistics Co., Ltd. from June 2019 to January 2020 (during which he also served as a member of the party committee, deputy general manager and secretary of the disciplinary committee of Rizhao Port COSCO

Shipping Logistics Co., Ltd. from June 2019 to January 2020), the deputy director (in charge) of the general office of Shandong Port Rizhao Port Group Co., Ltd. (“**Rizhao Port Group**”) from January 2020 to March 2020 (during which he also served as the manager of Rizhao Port Group Logistics Co., Ltd. from January 2020 to February 2020), the office manager of Rizhao Port Group from March 2020 to April 2021, the party secretary, executive director and manager of Shandong Port Rizhao Port Group Lanshan Port Company Limited from April 2021 to June 2021, the manager of Lanshan Stevedoring Branch of Rizhao Port Co., Ltd. from June 2021 to August 2021, the deputy general manager of Rizhao Port Co., Ltd. and manager of Lanshan Stevedoring Branch of Rizhao Port Co., Ltd. from August 2021 to November 2022, and has served as a member of the party committee, director and deputy general manager of Rizhao Port Co., Ltd. and the party secretary, chairman and general manager of Rizhao Port Container Development Co., Ltd. since September 2022.

Mr. Chen Zhou (陳周), aged 52, graduated from the English language department of Sichuan Foreign Languages Institute (四川外語學院) with a major in English and is an engineer. Mr. Chen Zhou joined Rizhao Port Group in November 1994, and has 30 years of experience in port management. From May 2008 to August 2022, he served various positions in Rizhao Port Lanshan Port Company Limited, including the assistant to the manager, secretary and director of the party branch of the production scheduling center, deputy director of the safety production department and deputy manager of Rizhao Port Lanshan Port Machinery Company Limited. He successively served as a member of the party branch and deputy manager of Shandong Port Rizhao Port Shangang Terminal Co., Ltd., and the assistant to the manager of Rizhao Port Lanshan Port Company Limited from August 2022 to November 2022; the deputy manager and safety director of Rizhao Port Lanshan Port Company Limited from November 2022 to July 2023; a member of the party committee, deputy manager and safety director of Rizhao Port Lanshan Port Company Limited from July 2023 to October 2023; and currently serves as a member of the party committee, deputy manager (in charge) and safety director of the Company.

Ms. Liu Rong (劉榮), aged 45, graduated from Ocean University of China with a major in accounting and is a senior accountant. Ms. Liu joined Rizhao Port Group in September 1998 and has 26 years of experience in accounting management. From June 2003 to December 2020, she successively served as the director, manager and accountant of the finance office in Rizhao Port Group and its subsidiaries, including Shandong Gangwan Construction Group Co., Ltd., Rizhao Port Group Finance Co., Ltd., Rizhao Port COSCO Shipping Logistics Co., Ltd. and Rizhao Port Lanshan Port Company Limited, etc. Since December 2020, she has served as the deputy director of financial management department of Rizhao Port Group.

Save as disclosed above, as at the date of this announcement, each of Mr. Zhou, Mr. Chen Zhou and Ms. Liu (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 AGM, the Company will enter into a service contract with each of Mr. Zhou and Ms. Liu in respect of their appointment as a non-executive Director and with Mr. Chen Zhou in respect of his appointment as an executive Director for a term commencing from the date of approval by the Shareholders at the AGM until the expiry of the current session of the Board, and their annual remuneration will be determined by the Board with reference to their duties, responsibilities, experience and the market condition.

Upon the approval of the Shareholders on the appointment of Mr. Chen Zhou as the executive Director at the AGM followed by his appointment as the Authorised Representative by the Board, the Authorised Representatives will be Mr. Chen Zhou and Ms. Ho Yin Kwan, the joint company secretary of the Company.

Upon the approval of the Shareholders on the appointment of Ms. Liu as the non-executive Director at the AGM, the composition of the Board will satisfy the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

Upon the approval of the Shareholders on the election of the Directors, the Board will propose to appoint a Director in replacement of Mr. Cui as the chairman of the Board. The Company will publish an announcement accordingly when relevant resolutions are approved and become effective.

A circular containing, among other things, further details of the proposed election of Directors, together with the notice of AGM and the proxy form, will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.rzportjurong.com) and dispatched to the Shareholders upon request in due course.

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

Rizhao, the People's Republic of China, 28 March 2024

As at the date of this announcement, the Board 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; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive Directors.