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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 ANNUAL GENERAL MEETING
HELD ON 28 MAY 2024 AT 10:00 A.M.;**
- (2) PAYMENT OF FINAL DIVIDEND;**
- (3) CHANGE OF DIRECTORS, CHAIRMAN OF THE BOARD,
CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBER
OF THE AUDIT COMMITTEE AND
AUTHORISED REPRESENTATIVE;**
- (4) APPOINTMENT OF SHAREHOLDER REPRESENTATIVE
SUPERVISOR; AND**
- (5) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the notice of annual general meeting dated 3 May 2024 (the “**AGM Notice**”) and the circular dated 3 May 2024 (the “**AGM Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) in relation to the resolutions to be proposed at the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice and the AGM Circular.

The AGM was held at 10:00 a.m. on Tuesday, 28 May 2024 at the Office Building of Rizhao Port Jurong Co., Ltd., South End, Haibin 5th Road, Rizhao, Shandong Province, the PRC. All of the Directors attended the AGM. Mr. Cui Liang, Mr. Qin Yuning, Mr. Fang Lei, Mr. Chen Lei and Mr. Zhang Zixue attended the AGM in person while Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Wu Xibin and Mr. Lee Man Tai attended the AGM by video conference.

As at the date of the AGM, 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 holders to attend and vote on the resolutions proposed at the AGM. No Shareholders were 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 AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association.

Shareholders and duly authorised proxies, holding a total of 1,263,988,000 Shares, representing approximately 76.14% of the total number of Shares entitling to vote on the resolutions proposed at the AGM, and representing approximately 76.14% of the total number of issued Shares, were present at the AGM to vote on the resolutions proposed at the AGM. The resolutions at the AGM were put to vote by way of poll.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions have been duly passed at the AGM 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 proposed election of Mr. Zhou Tao as a non-executive director of the Company.	1,263,988,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed election of Mr. Chen Zhou as an executive director of the Company.	1,263,988,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed election of Ms. Liu Rong as a non-executive director of the Company.	1,263,988,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed election of Ms. Feng Hui as a shareholder representative supervisor of the Company.	1,263,988,000 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the 2023 annual report and annual results of the Company for the year ended 31 December 2023.	1,263,988,000 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
6.	To consider and approve the budget plan of the Company for the year ending 31 December 2024.	1,263,988,000 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the audited financial statements and report of the auditor of the Company for the year ended 31 December 2023. (Please refer to the “Independent Auditor’s Report” in the 2023 annual report of the Company for details.)	1,263,988,000 (100%)	0 (0%)	0 (0%)
8.	To consider and approve the report of the board (the “ Board ”) of directors of the Company (the “ Directors ”) for the year ended 31 December 2023. (Please refer to the “Directors’ Report” in the 2023 annual report of the Company for details.)	1,263,988,000 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2023. (Please refer to the “Supervisors’ Report” in the 2023 annual report of the Company for details.)	1,263,988,000 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the year of 2024 and to authorise the Board to fix the remuneration thereof.	1,263,988,000 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the remuneration of the executive director, non-executive directors, independent non-executive directors and supervisors of the Company for the year of 2023.	1,263,988,000 (100%)	0 (0%)	0 (0%)
12.	To declare a final dividend of RMB0.024 per Share (tax inclusive) for the year ended 31 December 2023.	1,260,836,000 (99.75%)	3,152,000 (0.25%)	0 (0%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 12, these resolutions were duly passed as ordinary resolutions.				

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
13.	To consider and approve the grant to the Board a general mandate to allot, issue and deal with additional H shares of the Company not exceeding 20% of the H shares in issue of the Company.	1,263,988,000 (100%)	0 (0%)	0 (0%)
14.	To consider and approve the Proposed Amendments to the Articles of Association.	903,988,000 (71.52%)	360,000,000 (28.48%)	0 (0%)
As more than two-thirds of the votes were cast in favor of the resolutions numbered 13 to 14, these resolutions were duly passed as special 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 AGM.

PAYMENT OF FINAL DIVIDEND

The payment of a final dividend of RMB0.024 per Share (tax inclusive) for the year ended 31 December 2023 (the "Final Dividend") to the Shareholders whose names appear on the register of members of the Company on 7 June 2024, was approved by the Shareholders at the AGM.

In order to determine the holders of H shares who will be entitled to the Final Dividend, the register of members of the Company will be closed from Monday, 3 June 2024 to Friday, 7 June 2024 (both days inclusive), during which period no transfer of H shares will be registered. The holders of H shares whose names appear on the register of members of the Company on Friday, 7 June 2024 are entitled to the Final Dividend. In order for the holders of H shares to qualify for receiving the Final Dividend, all completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Friday, 31 May 2024.

The Final Dividend for the shareholders holding domestic shares of the Company will be paid in RMB, being RMB0.024 per share (tax inclusive). The Final Dividend for the shareholders holding H shares of the Company will be paid in Hong Kong dollars, being HK\$0.02635 per share (tax inclusive), which was calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars (i.e. RMB1.00 to HK\$1.0979) quoted by the People's Bank of China one calendar week prior to 28 May 2024, being the date of declaration of the Final Dividend at the AGM. The Final Dividend will be paid on or before 31 July 2024.

WITHHOLDING OF INCOME TAX

For a non-resident enterprise shareholder of the Company's H shares (i.e., any shareholder holding the Company's H shares in the name of a non-individual shareholder, including but not limited to any holders of H shares registered in the name of HKSCC Nominees Limited, or any other nominee or trustee, or any other organization or group), the Company shall withhold the corporate income tax for the final dividend at the tax rate of 10% on their behalf in accordance with the Corporate Income Tax Law of the PRC and other relevant tax laws, regulations and tax treaties.

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994] No. 020), the foreign individual shareholders who hold the H shares of the Company are exempted from individual income tax on dividends and bonus received from the Company (as foreign invested enterprises in the PRC). If otherwise stipulated by other relevant tax laws, regulations and tax treaties, the Company will withhold and pay the individual income tax for the dividends and bonus at the rate and with the procedures in accordance with relevant provisions.

CHANGE OF DIRECTORS, CHAIRMAN OF THE BOARD, CHAIRMAN OF THE NOMINATION COMMITTEE, MEMBER OF THE AUDIT COMMITTEE AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that at the AGM, (i) each of Mr. Zhou Tao (“**Mr. Zhou**”) and Ms. Liu Rong (“**Ms. Liu**”) was appointed as a non-executive Director; and (ii) Mr. Chen Zhou was appointed as an executive Director. Please refer to the AGM Circular for the biographical details of the above Directors, their 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 AGM Circular, there are no other matters relating to the above Directors that need to be brought to the attention of the Shareholders.

Following each of Mr. Zhou and Ms. Liu's appointment as a non-executive Director at the AGM, (i) the resignation of Mr. Cui Liang (“**Mr. Cui**”) as the non-executive Director and the chairman of the Board takes effect immediately and Mr. Cui ceased to be the chairman of the Nomination Committee with immediate effect; and (ii) the resignation of Mr. Chen Lei (“**Mr. Chen**”) as the non-executive Director takes effect immediately and Mr. Chen ceased to be the member of the Audit Committee with immediate effect. Following Mr. Chen Zhou's appointment as an executive Director at the AGM, the resignation of Mr. Qin Yuning (“**Mr. Qin**”) as the executive Director takes effect immediately and Mr. Qin ceased to be the Authorised Representative with immediate effect.

The Board is also pleased to announce that, at the meeting of the Board convened on the same day following the AGM, (i) Mr. Zhou has been appointed as the chairman of the Board and the chairman of the Nomination Committee; (ii) Ms. Liu has been appointed as a member of the Audit Committee; and (iii) Mr. Chen Zhou has been appointed as the Authorised Representative, with immediate effect.

Following Mr. Chen Zhou's appointment as the Authorised Representative by the Board, the Authorised Representatives are Mr. Chen Zhou and Ms. Ho Yin Kwan, the joint company secretary of the Company.

Following Ms. Liu's appointment as a non-executive Director at the AGM, the composition of the Board has satisfied the requirement under Rule 13.92 of the Listing Rules regarding gender diversity of the Board.

The Board would like to express its sincere gratitude to each of Mr. Cui, Mr. Chen and Mr. Qin for their valuable contributions to the Company during their term of office with the Company and its warm welcome to each of Mr. Zhou, Ms. Liu and Mr. Chen Zhou on their appointment as the Directors of the Company.

APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISOR

The Board is pleased to announce that at the AGM, Ms. Feng Hui ("**Ms. Feng**") was appointed as a shareholder representative Supervisor. Please refer to the AGM Circular for the biographical details of Ms. Feng, her 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 AGM Circular, there are no other matters relating to Ms. Feng that need to be brought to the attention of the Shareholders.

Following Ms. Feng's appointment as a shareholder representative Supervisor at the AGM, the resignation of Mr. Li Weiqing ("**Mr. Li**") as the shareholder representative Supervisor takes effect immediately.

The Board and the Supervisory Committee would like to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his term of office with the Company and its warm welcome to Ms. Feng on her appointment as the shareholder representative Supervisor of the Company.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 30 April 2024 and the AGM Circular in relation to the Proposed Amendments to the Articles of Association. The Board is pleased to announce that the special resolution on the Proposed Amendments to the Articles of Association has been duly passed by the Shareholders at the AGM.

By Order of the Board
Rizhao Port Jurong Co., Ltd.
Zhou Tao
Chairman

Rizhao, PRC, 28 May 2024

As at the date of this announcement, the Board comprises Mr. Zhou Tao as Chairman and non-executive Director; Mr. Chen Zhou as the executive Director; Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Fang Lei and Ms. Liu Rong as non-executive Directors; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive Directors.