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

(Stock Code: 6117)

CHANGE OF FINANCIAL DIRECTOR

RESIGNATION OF FINANCIAL DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) hereby announces that Mr. Ding Dong (丁 東) (“**Mr. Ding**”) has tendered his resignation from his role as the financial director of the Company with effect from 28 August 2024 due to work adjustment.

Mr. Ding confirmed that he has no disagreement with the Board and there is no other matter in connection with his resignation that should be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Ding for his valuation contribution to the Company during his tenure of office.

APPOINTMENT OF FINANCIAL DIRECTOR

The Board is pleased to announce that Mr. Wang Guiming (王 貴 名) (“**Mr. Wang**”) has been appointed as the financial director of the Company with effect from 28 August 2024.

The biographical details of Mr. Wang are set out as follows:

Mr. Wang Guiming (王 貴 名), aged 53, graduated from Shandong Academy of Governance (山東省經濟管理幹部學院) majoring in economic management with a university degree, and is a senior accountant. Mr. Wang has extensive experience in financial management. From July 2003 to May 2020, he served as the vice manager of the finance department and manager of Shandong Port Rizhao Port Group Co., Ltd.* (山東港口日照港集團有限公司) and its subsidiaries, Shandong Gangwan Construction Group Co., Ltd.* (山東港灣建設集團有限公司) (“**Shandong Gangwan**”), the Second Harbor Branch of Rizhao Port Container Development Co., Ltd.* (日照港集裝箱

發展有限公司第二港務分公司), Port Lunbo Branch of Rizhao Port Container Development Co., Ltd.* (日照港集裝箱發展有限公司輪駁分公司) and Bibo Hotel of Shandong Port Rizhao Port Group Co., Ltd.* (山東港口日照港集團有限公司碧波大酒店). He served as the head of the asset and finance department, the deputy director of the asset and finance department (presiding over the work) and the head of the financial management department of Shandong Gangwan from May 2020 to August 2024. Mr. Wang currently is the member of the Party Committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Wang (i) does not have any relationship with any Directors, supervisors, senior management, substantial shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined under 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 appointment of Mr. Wang that needs 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.

The Board would like to extend its warmest welcome to Mr. Wang on his appointment.

* *Unofficial English translation denotes for identification purposes only*

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

Rizhao, PRC, 28 August 2024

As at the date of this announcement, the Board comprises Mr. Zhou Tao as Chairman and non-executive Director; Mr. Chen Zhou as 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.