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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 21 JANUARY 2025 AT 10:00 A. M.**

References are made to the notice of extraordinary general meeting dated 31 December 2024 (the “**EGM Notice**”) and the circular dated 31 December 2024 (the “**EGM Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) in relation to, among other things, the entering into of the 2025 – 2027 Financial Service Framework Agreement 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 10:00 a.m. on Tuesday, 21 January 2025 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. Chen Zhou and Ms. Liu Rong attended the EGM in person while Mr. Zhou Tao, Mr. Fang Lei, Mr. Seow Kok Leong Terence, Mr. Zhang Zixue, Mr. Wu Xibin 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, Shandong 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 resolution numbered 1 approving the 2025 – 2027 Financial Service Framework Agreement, the Proposed Annual Caps and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution 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 resolution. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save for Shandong Port Group and its associates which were required to abstain from voting at the EGM on the resolution approving the 2025 – 2027 Financial Service Framework Agreement, the Proposed Annual Caps and the transactions contemplated thereunder, none of the Shareholders has stated his/her/its intention in the EGM Circular to vote against or to abstain from voting on any resolution 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 420,636,000 Shares, representing approximately 51.30% of the total number of Shares entitling to vote on the resolution proposed at the EGM, and representing approximately 25.34% of the total number of issued Shares, were present at the EGM to vote on the resolution proposed at the EGM. The resolution at the EGM was put to vote by way of poll.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolution has been duly passed at the EGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2025 – 2027 Financial Service Framework Agreement, the Proposed Annual Caps and the transactions contemplated thereunder.	420,636,000 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favor of the resolution numbered 1, the resolution was duly passed as an ordinary resolution.				

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.**  
**Zhou Tao**  
*Chairman*

Rizhao, PRC, 21 January 2025

*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. 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.*