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

**(Stock Code: 6117)**

## **SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the (i) extraordinary general meeting (the “**EGM**”) circular of Rizhao Port Jurong Co., Ltd. (the “**Company**”) dated 3 November 2019 (the “**Original Circular**”); and (ii) notice of the EGM dated 3 November 2019 (the “**Original Notice**”).

According to Article 55(VIII) of the Articles of Association of the Company, shareholder(s) severally or jointly holding more than 3% shares of the Company shall have the right to submit written provisional proposals to the Board 10 days before a shareholders’ general meeting is convened. According to Article 60(XI) of the Articles of Association, the shareholders’ general meeting shall consider proposals submitted by shareholder(s) severally or jointly holding more than 3% of the voting shares of the Company. Therefore on 29 November 2019, Rizhao Port, the controlling shareholder of the Company, has submitted a written provisional proposal to the Board regarding the new resolution for the change of auditor of the Company.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the EGM will be held as originally scheduled at 10:00 a.m. on Tuesday, 17 December 2019 at East Conference Room, 3/F, Office Building of Rizhao Port Jurong Co., Ltd., South End, Haibin 5th Road, Rizhao, Shandong Province, the PRC for the purposes of considering and, if thought fit, passing the following new resolution as ordinary resolution, in addition to the resolutions set out in the Original Notice, and the special resolution numbered 3 in the Original Notice be re-numbered as 4.

## ORDINARY RESOLUTION

3. To consider and approve the proposed appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the year of 2019, and to authorize the board of directors of the Company to determine the remuneration of the new auditor.

By Order of the Board  
**Rizhao Port Jurong Co., Ltd.**  
**Zhang Baohua**  
*Chairman*

Rizhao, PRC, 2 December 2019

*Notes:*

1. For more information relating to the abovementioned additional resolution (i.e. resolution no. 3), please refer to the circular of the Company dated 2 December 2019 in relation to the proposed appointment of auditor of the Company.
2. **IMPORTANT NOTICE: Since the form of proxy despatched together with the Original Notice (the “Original Proxy Form”) does not contain the additional proposed resolution as set out in this supplemental notice of EGM, a revised form of proxy (the “Revised Proxy Form”) has been prepared. The Revised Proxy Form shall supersede the Original Proxy Form. Shareholders who have already lodged the Original Proxy Form in accordance with the instructions printed thereon should note that the Original Proxy Form shall be invalid for use at the EGM.**

**Shareholders are requested to lodge the Revised Proxy Form if they wish to appoint proxies to attend the meeting on his/her behalf in accordance with the instructions printed thereon and in the manner set out in note 6 below.**

3. All votes of resolutions at the EGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.rzportjurong.com](http://www.rzportjurong.com)) in accordance with the Listing Rules.
4. In order to determine the holders of H Shares who will be entitled to attend the EGM, the register of members of the Company will be closed from 17 November 2019 to 17 December 2019 (both days inclusive), during which period no transfer of Shares will be registered. In order for the holders of H Shares to qualify for attending the EGM, 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, 15 November 2019.

5. Any shareholders entitled to attend and vote at the EGM can appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a shareholder.
6. The instrument appointing a proxy shall be in writing under the hand of the shareholder or of his/her attorney duly authorised in writing or, if the shareholder is a corporation, either under its common seal or under the hand of its directors or an attorney duly authorised in writing to sign the same. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising the attorney to sign, or other authorization documents shall be notarized. The aforementioned documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) or the office of the Board at South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC (for holders of Domestic Shares) not less than 24 hours before the time appointed for holding the EGM or any adjournment thereof in order for such documents to be valid. Completion and delivery of the Revised Proxy Form shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
7. Holders of H Shares who intend to attend the EGM (in person or by proxy) shall complete and deliver the reply slip of EGM to the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or the office of the Board at South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC (for holders of Domestic Shares) on or before 27 November 2019.
8. If a proxy attends the EGM on behalf of a shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her legal representative, which specifies the date of its issuance. If a representative of a corporate shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or other notarized copy of any authorization documents issued by such corporate shareholder.
9. The contact of the Company:  
Address: South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC  
Telephone: +86 0633 7381 569  
Fax: +86 0633 7381 530
10. The EGM is expected to last for no more than half a day. Shareholders who attend the EGM (in person or by proxy) shall bear their own travelling and accommodation expenses.

*As at the date of this supplemental notice, the board of directors of the Company comprises Mr. Zhang Baohua as Chairman and non-executive director of the Company; Mr. He Zhaodi as the executive director of the Company; Mr. Ng Chee Keong, Mr. Ooi Boon Hoe, Mr. Shi Ruxin and Mr. Jiang Zidan as non-executive directors of the Company; and Mr. Zhang Zixue and Mr. Wu Xinbin as the independent non-executive directors of the Company.*