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**日照港裕廊股份有限公司**  
**Rizhao Port Jurong Co., Ltd.**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6117)**

## **POLL RESULTS OF THE FOURTH EXTRAORDINARY GENERAL MEETING OF 2019 HELD ON 17 DECEMBER 2019**

References are made to the notice of extraordinary general meeting dated 3 November 2019 (the “**EGM Notice**”), the circular dated 3 November 2019 (the “**Circular**”), the supplemental notice of extraordinary general meeting dated 2 December 2019 (the “**Supplemental EGM Notice**”) and the supplemental circular dated 2 December 2019 (the “**Supplemental Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice, the Circular, the Supplemental EGM Notice and the Supplemental Circular.

The EGM was held 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. The EGM was chaired by Mr. Zhang Baohua, the chairman of the Board and a non-executive Director of the Company.

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, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the EGM. No Shareholders was required under the Listing Rules to abstain from voting on the resolutions. There was no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular or Supplemental Circular to vote against or to abstain from voting on any of the resolutions 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.

Shareholders and duly authorized proxies, holding a total of 1,259,566,000 Shares and representing approximately 75.8775% of the total number of issued Shares, were present at the EGM. The resolutions at the EGM were put to vote by way of poll.

### **POLL RESULTS OF THE EGM**

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

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	To consider and approve the proposed election of Mr. Lee Man Tai as an independent non-executive director of the Company.	1,259,566,000 (100%)	0 (0.0%)	0 (0.0%)
2.	To consider and approve the remuneration of the independent non-executive directors of the Company for the year 2019.	1,259,566,000 (100%)	0 (0.0%)	0 (0.0%)
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.	1,259,566,000 (100%)	0 (0.0%)	0 (0.0%)

As more than half of the votes were cast in favor of each of the ordinary resolutions numbered 1 to 3, these resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the amendments to Articles 65, 66, 67 and 95 of the Articles of Association of the Company concerning the notice period of the general meeting, shareholders' proposal right and convening procedures.	1,259,566,000 (100%)	0 (0.0%)	0 (0.0%)
As more than two-thirds of the votes were cast in favor of the special resolution numbered 4, this resolution was duly passed as special 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.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Lee Man Tai ("Mr. Lee") was appointed as an independent non-executive Director of the Company at the EGM. Mr. Lee has also been appointed as the chairman of the Audit Committee and a member of the Nomination Committee with immediate effect. Please refer to the Circular for Mr. Lee's biographical details and his term of office. Save as disclosed in the Circular, there are no other matters relating to Mr. Lee that need to be brought to the attention of the Shareholders.

The Board would like to express its warm welcome to Mr. Lee on his appointment as the independent non-executive Director of the Company.

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

Rizhao, PRC, 17 December 2019

*As at the date of this announcement, the Board comprises Mr. Zhang Baohua as Chairman and non-executive Director; Mr. He Zhaodi as executive Director; Mr. Ng Chee Keong, Mr. Ooi Boon Hoe, Mr. Shi Ruxin and Mr. Jiang Zidan as non-executive Directors; Mr. Zhang Zixue, Mr. Wu Xibin and Mr. Lee Man Tai as independent non-executive Directors.*