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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)

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 24 December 2019, due to personal work reasons. The resignation of Mr. Ding will not affect the normal operation of the relevant business of the Company. The Board will convene a meeting to appoint a new financial director of the Company and make the relevant announcement as soon as possible.

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 or The Stock Exchange of Hong Kong Limited.

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

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

Rizhao, PRC, 24 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.