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

(Stock Code: 6117)

APPOINTMENT OF FINANCIAL DIRECTOR

With reference to the announcement of Rizhao Port Jurong Co., Ltd. (the “**Company**”) dated 24 December 2019, the board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. Feng Hui (馮慧) (“**Ms. Feng**”) has been appointed as the financial director of the Company to replace Mr. Ding Dong (丁東) with effect from 31 December 2019.

Ms. Feng, aged 45, has over 24 years of experience in accounting and finance. She joined Rizhao Port Lunbo Co.* (日照港輪駁公司) from September 1995 to January 1997, where she was responsible for accounting in the finance department. She joined Rizhao Port Group Co., Ltd. (日照港集團有限公司) (“**Rizhao Port Group**”) and Rizhao Port Co., Ltd. (日照港股份有限公司) from February 1997 to September 2007 and October 2007 to March 2011 respectively, where she was responsible for accounting in the financial budget department. She was the vice manager of the finance department of the Company from April 2011 to March 2017 and the manager of the finance department of Rizhao Shihua Crude Oil Terminal Company Ltd. (日照實華原油碼頭有限公司) from March 2017 to December 2017. She joined Rizhao Port Group Lanshan Gangwu Co., Ltd.* (日照港集團嵐山港務有限公司) as the director of the asset and finance office from December 2017 to October 2019. Since October 2019, she has been the deputy director of the asset and finance department of Rizhao Port Group.

Ms. Feng graduated from Shandong Economics University (山東經濟學院) (currently known as Shandong University of Finance and Economics (山東財經大學)) in the PRC with a college degree in marketing in July 1995 and a bachelor's degree accounting in April 2004 respectively.

Ms. Feng was accredited as a senior accountant by Shandong Senior Evaluation Committee of Qualification in Account (山東省會計專業資格高級評審委員會) in January 2007 and a senior international finance manager jointly by China Association of Chief Financial Officers (中國總會計師協會), International Financial Management Association (國際財務管理協會) and Ministry of Human Resources and Social Security of the PRC (中華人民共和國人力資源和社會保障部) in October 2015.

Save as disclosed above, Ms. Feng (i) does not have any other relationship with any Directors, supervisors, senior management, substantial shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”)) or controlling shareholders (as defined under the Listing Rules) of the Company; (ii) has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) is not in possession of any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules, nor is she being involved or has been involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules; and (iv) there is no other matter that shall be brought to the attention of the shareholders of the Company or the Stock Exchange.

Save as disclosed above, Ms. Feng has neither held any directorships in public companies the securities of which are listed on any securities market in the past three years nor any other positions of the Company and its subsidiaries.

The Board would like to extend its warmest welcome to Ms. Feng on her appointment.

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

Rizhao, PRC, 31 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.

* *For identification purpose only*