

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT  
AND AUTHORISED REPRESENTATIVE  
AND  
WAIVER FROM STRICT COMPLIANCE WITH  
RULES 3.28 AND 8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) announces that the Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) to provide corporate secretarial services to the Company since the year 2019. Ms. Kwan Sau In (“**Ms. Kwan**”) has assumed the offices of: (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the authorised representative for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) and under Rule 19A.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); and (iii) the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”) since 26 January 2021.

Ms. Kwan has tendered her resignation as a Joint Company Secretary, the Process Agent and the Authorised Representative of the Company with effect from 16 July 2021. Ms. Kwan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that Ms. Lau Jeanie (“**Ms. Lau**”) has been appointed as the Joint Company Secretary, the Process Agent and the Authorised Representative of the Company with effect from 16 July 2021.

Ms. Lau is an Assistant Vice President of Corporate Secretarial Department of SWCS. She is an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in England and The Hong Kong Institute of Chartered Secretaries. She has over 15 years of experience in corporate secretarial practice. She has been providing corporate services to companies overseas and in Hong Kong. Ms. Lau had been a company secretary of various listed companies on the Main Board of the Stock Exchange over the last 10 years.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the waiver granted to the Company by the Stock Exchange (the “**Waiver**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Zheng Shiqiang (“**Mr. Zheng**”) to act as a Joint Company Secretary during the waiver period from 26 January 2021 (being the date of appointment of Ms. Kwan as the Joint Company Secretary) to 18 June 2022 (the “**Waiver Period**”), on the conditions that Mr. Zheng must be assisted by Ms. Kwan, who meets the requirements under Rules 3.28 and 8.17 of the Listing Rules, during the Waiver Period; and the Waiver can be revoked if there are material breaches of the Listing Rules by the Company. Relevant details of the Waiver were disclosed in the announcement of the Company dated 26 January 2021.

Given the condition of the Waiver could no longer be fulfilled following the resignation of Ms. Kwan, the Company has applied and the Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period from the date of the appointment of Ms. Lau as a Joint Company Secretary (i.e. 16 July 2021) to 18 June 2022 (i.e. the remaining period of the Waiver) (the “**New Waiver Period**”) in relation to the eligibility of Mr. Zheng to act as a Joint Company Secretary on the conditions that (i) Mr. Zheng must be assisted by Ms. Lau during the New Waiver Period; and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company should announce details of the New Waiver, including the reasons and conditions.

Before the end of the New Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Zheng, having had the benefit of the assistance from Ms. Lau, during the New Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. Kwan for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Lau on her new appointment.

By Order of the Board  
**Rizhao Port Jurong Co., Ltd.**  
**Wang Yufu**  
*Chairman*

Rizhao, the People's Republic of China, 16 July 2021

*As at the date of this announcement, the Board comprises Mr. Wang Yufu as Chairman and non-executive Director of the Company; Mr. Zhang Feng as executive Director of the Company; Mr. Pay Cher Wee, Mr. Ooi Boon Hoe, Mr. Jiang Zidan and Mr. Chen Lei as non-executive Directors of the Company; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive Directors of the Company.*