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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2019 for the purposes of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and their publication, and transacting any other business.

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

Shandong, the PRC, 15 August 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; and Mr. Zhang Zixue, Mr. Lau Wai Leung Anders and Mr. Wu Xibin as independent non-executive Directors.