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

(Stock Code: 6117)

CLOSURE OF REGISTER OF MEMBERS

References are made to (i) the announcements of the Company dated 19 September 2022, 20 October 2022 and 1 December 2022 in relation to, among other things, the continuing connected transactions in respect of the Connected Transaction Agreements and the delay in dispatch of the relevant circular; (ii) the announcements of the Company dated 13 October 2022 and 1 December 2022 in relation to, among other things, the discloseable and connected transaction in respect of the No. 8 Warehouse Project and the delay in dispatch of the relevant circular (the “**No. 8 Warehouse Project Announcements**”); and (iii) the announcements of the Company dated 18 October 2022 and 1 December 2022 in relation to, among other things, the major and connected transaction in respect of the Rizhao Port Grain Base Project and the delay in dispatch of the relevant circular (the “**Rizhao Port Grain Base Project Announcements**”) (collectively, the “**Announcements**”). Capitalised terms in this announcement shall have the same meanings as those defined in the Announcements, unless the context otherwise requires.

The Company will convene an extraordinary general meeting at 10:30 a.m. on Wednesday, 28 December 2022, to consider and, if thought fit, approve the Non-Exempt Continuing Connected Transactions, the relevant Proposed Annual Caps, the Construction Contract (as defined in the No. 8 Warehouse Project Announcements) and the transactions contemplated thereunder.

The Company will also convene an extraordinary general meeting at 11:00 a.m. on Wednesday, 28 December 2022, to consider and, if thought fit, approve the Construction Contract (as defined in the Rizhao Port Grain Base Project Announcements), the Equipment Procurement Contract and the transactions contemplated thereunder.

In order to determine the holders of H Shares who will be entitled to attend the extraordinary general meetings of the Company to be held on Wednesday, 28 December 2022 (the “EGMs”), the register of members of the Company will be closed from Wednesday, 21 December 2022 to Wednesday, 28 December 2022 (both days inclusive), during which period no transfer of H Shares will be registered. In order for the holders of H Shares to qualify for attending the EGMs, all completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Tuesday, 20 December 2022.

The circulars containing details of the resolutions to be proposed at the EGMs, together with the notices of the EGMs and the proxy forms, will be dispatched to the Shareholders in due course.

By Order of the Board
Rizhao Port Jurong Co., Ltd.
Cui Liang
Chairman

Rizhao, PRC, 5 December 2022

As at the date of this announcement, the Board comprises Mr. Cui Liang as Chairman and non-executive Director; Mr. Zhang Feng as executive Director; Mr. Chen Lei as non-executive Director; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive Directors.