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

(Stock Code: 6117)

**(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 DECEMBER 2022 AT 10:00 A.M.; AND
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND CHANGE
OF MEMBERS OF THE REMUNERATION COMMITTEE AND THE
NOMINATION COMMITTEE**

References are made to the notice of extraordinary general meeting dated 5 December 2022 (the “**EGM Notice**”) and the circular dated 5 December 2022 (the “**Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice and the Circular.

The EGM was held at 10:00 a.m. on Wednesday, 28 December 2022 at the Office Building of Rizhao Port Jurong Co., Ltd., South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC. All of the Directors attended the EGM. Mr. Cui Liang and Mr. Zhang Feng attended the EGM in person while Mr. Chen Lei, Mr. Zhang Zixue, Mr. Wu Xibin and Mr. Lee Man Tai attended the EGM by video conference.

As at the date of the EGM, the total number of issued Shares of the Company was 1,660,000,000, comprising 840,000,000 Domestic Shares and 820,000,000 H Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions numbered 2, 3 and 4 at the EGM. As at the date of the EGM, Shandong Port Group and its associates are interested in 840,000,000 Domestic Shares, representing approximately 50.6% of the total issued share capital of the Company, and are required to abstain from voting on the resolution numbered 1 approving the 2022 – 2024 Financial Service Framework Agreement, the relevant Proposed Annual Caps and the transactions contemplated thereunder at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution numbered 1 at the EGM was 820,000,000 Shares.

Save as disclosed above, no Shareholders was required under the Listing Rules to abstain from voting on the resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Save for Shandong Port Group and its associates which were required to abstain from voting at the EGM on the relevant resolution approving the 2022 – 2024 Financial Service Framework Agreement, the relevant Proposed Annual Caps and the transactions contemplated thereunder, none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the Company Law of the PRC and the articles of association of the Company.

Shareholders and duly authorised proxies, holding a total of 420,636,000 Shares, representing approximately 51.30% of the total number of Shares entitling to vote on the resolution numbered 1 at the EGM, and representing approximately 25.34% of the total number of issued Shares, were present at the EGM to vote on the resolution numbered 1. Shareholders and duly authorised proxies, holding a total of 1,260,636,000 Shares, representing approximately 75.94% of the total number of Shares entitling to vote on the resolutions numbered 2, 3 and 4 at the EGM, and representing approximately 75.94% of the total number of issued Shares, were present at the EGM to vote on the resolutions numbered 2, 3 and 4. The resolutions at the EGM were put to vote by way of poll.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the following resolutions have been duly passed at the EGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the 2022 – 2024 Financial Service Framework Agreement, the relevant Proposed Annual Caps and the transactions contemplated thereunder.	420,636,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed election of Mr. Fang Lei as a non-executive director of the Company.	1,260,636,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed election of Mr. Terence Seow as a non-executive director of the Company.	1,260,636,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed election of Mr. Francis Nyan as a non-executive director of the Company.	1,260,636,000 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 4, these resolutions were duly passed as ordinary resolutions.				

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, two Shareholder representatives and one supervisor representative of the Company were appointed as the scrutineers for the purpose of vote-taking at the EGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS AND CHANGE OF MEMBERS OF THE REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board is pleased to announce that at the EGM, each of Mr. Fang Lei (“**Mr. Fang**”), Mr. Terence Seow (“**Mr. Seow**”) and Mr. Francis Nyan (“**Mr. Nyan**”) was appointed as a non-executive Director. Please refer to the Circular for the biographical details of the above Directors, their term of office and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change of such information. Save as disclosed in the Circular, there are no other matters relating to the above Directors that need to be brought to the attention of the Shareholders.

The Board is also pleased to announce that, at the meeting of the Board convened on the same day following the EGM, (i) Mr. Fang has been appointed as a member of the Remuneration Committee; and (ii) Mr. Seow has been appointed as a member of the Nomination Committee, with immediate effect. Following Mr. Fang's appointment as a non-executive Director at the EGM and as a member of the Remuneration Committee, Mr. Chen Lei ceased to be a member of the Remuneration Committee with immediate effect.

The Board would like to express its warm welcome to each of Mr. Fang, Mr. Seow and Mr. Nyan on their appointment as the non-executive Directors.

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

Rizhao, PRC, 28 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. Fang Lei, Mr. Terence Seow, Mr. Francis Nyan and Mr. Chen Lei as non-executive Directors; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive Directors.