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Cash Dividend Announcement for Equity Issuer	
Rizhao Port Jurong Co., Ltd.	
06117	
Not applicable	
Not applicable	
FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2022 (UPDATED)	
27 April 2023	
Update to previous announcement	
Update default currency in which the dividend will be paid	
Final	
Ordinary	
31 December 2022	
31 December 2022	
RMB 0.024 per share	
18 May 2023	
are register	
HKD amount to be announced	
To be announced	
22 May 2023	
23 May 2023 16:30	
From 24 May 2023 to 30 May 2023	
30 May 2023	
31 July 2023	
Computershare Hong Kong Investor Services Limited	
Shops 1712-1716	
strar and its address 17th Floor	
Hopewell Centre	
183 Queen's Road East	
Wanchai	

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Hong Kong Information relating to withholding tax Other relevant information Type of shareholders Tax rate (if any) Enterprise - non-resident i.e. registered address For a non-resident enterprise 10% outside PRC shareholder of the Company's H shares (i.e., any shareholder holding the Company's H shares in the name of a non-individual shareholder, including but not limited to any holders of H shares registered in the name of HKSCC Nominees Limited, or any other nominee or trustee, or any other organization or group), the Company shall withhold the corporate income tax for the final dividend at the tax rate of 10% on their behalf in accordance with the Corporate Income Tax Law of the PRC and other relevant tax Details of withholding tax applied to the laws, regulations and tax treaties. dividend declared Individual - resident i.e. registered address within Pursuant to the requirements of 10% Notice of the Ministry of Finance **PRC** and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi (1994) No. 020), the foreign individual shareholders who hold the H Shares of the Company are exempted from individual income tax on dividends and bonus received from the Company (as foreigninvested enterprises in the PRC). If otherwise stipulated by other relevant tax laws, regulations and tax treaties, the Company will withhold and pay the individual income tax for the dividends and bonus at the rate and with the procedures in accordance with relevant provisions. Information relating to listed warrants / convertible securities issued by the issuer Details of listed warrants / convertible Not applicable securities issued by the issuer Other information Other information Not applicable

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Directors of the issuer

As at the date of this announcement, the board of directors of the Company comprises Mr. Cui Liang as Chairman and non-executive Director; Mr. Qin Yuning as executive Director; Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Fang Lei and Mr. Chen Lei as non-executive directors; Mr. Zhang Zixue, Mr. Wu Xibin and Mr. Lee Man Tai as independent non-executive Directors.

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