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

**(Stock Code: 6117)**

## **RE-DESIGNATION OF DEPUTY GENERAL MANAGER TO GENERAL MANAGER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) is pleased to announce that Mr. Qin Yuning (“**Mr. Qin**”) has been re-designated from the deputy general manager of the Company to the general manager of the Company, with effect from 18 May 2023. Mr. Qin will continue to act as an executive Director and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**Mr. Qin Yuning (秦玉寧)**, aged 49, was appointed as an executive Director and the Authorised Representative on 15 February 2023. He is primarily responsible for overseeing strategic development, overall operation and management of the Company.

Mr. Qin has over 17 years of management experience in the port industry. He has served as the deputy general manager of the Company since January 2023. From March 2020 to July 2021 and since November 2022, he has served as a member of the party committee and deputy general manager (executive level) of the Company. From July 2021 to November 2022, he served as a member of the party committee and deputy manager of the First Port Branch of Rizhao Port Co., Ltd. (日照港股份有限公司第一港務分公司). From April 2019 to March 2020, he served as a member of the party committee and deputy general manager of Rizhao Port Jurong Company (日照港裕廊公司). From August 2010 to April 2019, he served various positions in the Third Port Branch of Rizhao Port Co., Ltd. (日照港股份有限公司第三港務分公司), including member of the party committee and deputy manager, secretary and director of the party branch of the production dispatching center and head of the production and business department. From May 2005 to August 2010, he worked in the warehouse team and production and business department of Rizhao Port No. 3 Company (日照港三公司).

Mr. Qin obtained a bachelor's degree in management specialising in national economic management from Qingdao University.

The Company has entered into a service contract with Mr. Qin in respect of his appointment as an executive Director, for a term commencing from the date of approval by the shareholders of the Company at the relevant extraordinary general meeting of the Company until the expiry of the current session of the Board. According to the service contract, Mr. Qin's annual salary with the Company will be determined based on the business situation and performance completion of the Company. He will also be entitled to receive discretionary bonuses and other benefits as may be decided by the remuneration committee of the Company having regard to Company's performance and his own performance.

Save as disclosed above, as at the date of this announcement, Mr. Qin (i) does not have any relationship with any Directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other positions in the Company; and (iv) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters in connection with the above re-designation that need to be disclosed according to Rules 13.51(2) (h) to (v) of the Listing Rules or to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Qin on his new role and new responsibilities.

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

Rizhao, PRC, 18 May 2023

*As at the date of this announcement, the Board comprises Mr. Cui Liang as Chairman and non-executive Director; Mr. Qin Yuning as the executive Director; Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Fang Lei 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.*