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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 ANNUAL GENERAL MEETING
HELD ON 18 MAY 2023 AT 10:00 A.M.;**
(2) PAYMENT OF FINAL DIVIDEND; AND
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the notice of annual general meeting dated 27 April 2023 (the “**AGM Notice**”) and the circular dated 27 April 2023 (the “**AGM Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) in relation to the resolutions to be proposed at the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice and the AGM Circular.

The AGM was held at 10:00 a.m. on Thursday, 18 May 2023 at the Office Building of Rizhao Port Jurong Co., Ltd., South End, Haibin 5th Road, Rizhao, Shandong Province, the PRC. All of the Directors attended the AGM. Mr. Cui Liang, Mr. Qin Yuning, Mr. Chen Lei and Mr. Wu Xibin attended the AGM in person while Mr. Fang Lei, Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Zhang Zixue and Mr. Lee Man Tai attended the AGM by video conference.

As at the date of the AGM, 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 holders to attend and vote on the resolutions proposed at the AGM. No Shareholders were 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 AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association.

Shareholders and duly authorised proxies, holding a total of 1,353,716,000 Shares, representing approximately 81.55% of the total number of Shares entitling to vote on the resolutions proposed at the AGM, and representing approximately 81.55% of the total number of issued Shares, were present at the AGM to vote on the resolutions proposed at the AGM. The resolutions at the AGM were put to vote by way of poll.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions have been duly passed at the AGM 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 proposed re-election of Mr. Seow Kok Leong Terence as a non-executive director of the Company.	1,353,716,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed re-election of Mr. Nyan Ming Ren Francis as a non-executive director of the Company.	1,353,716,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed re-election of Mr. Fang Lei as a non-executive director of the Company.	1,353,716,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed re-election of Mr. Qin Yuning as an executive director of the Company.	1,353,716,000 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the 2022 annual report and annual results for the year ended 31 December 2022 of the Company.	1,353,716,000 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the budget plan of the Company for the year ending 31 December 2023.	1,353,716,000 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the audited financial statements and report of the auditor of the Company for the year ended 31 December 2022. (Please refer to the “Independent Auditor’s Report” in the 2022 annual report of the Company for details.)	1,353,716,000 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the report of the board (the “ Board ”) of directors of the Company (the “ Directors ”) for the year ended 31 December 2022. (Please refer to the “Directors’ Report” in the 2022 annual report of the Company for details.)	1,353,716,000 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2022. (Please refer to the “Supervisors’ Report” in the 2022 annual report of the Company for details.)	1,353,716,000 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the year of 2023 and to authorise the Board to fix the remuneration thereof.	1,353,716,000 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the remuneration of the executive director, non-executive directors, independent non-executive directors and supervisors of the Company for the year of 2022.	1,353,716,000 (100%)	0 (0%)	0 (0%)
12.	To declare a final dividend of RMB0.024 per Share (tax inclusive) for the year ended 31 December 2022.	1,353,716,000 (100%)	0 (0%)	0 (0%)

As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 12, these resolutions were duly passed as ordinary resolutions.

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
13.	To approve the grant to the Board a general mandate to issue, allot and deal with additional H shares of the Company not exceeding 20% of the H shares in issue of the Company.	1,353,716,000 (100%)	0 (0%)	0 (0%)
14.	To consider and approve the Proposed Amendments to the Articles of Association.	1,353,716,000 (100%)	0 (0%)	0 (0%)

As more than two-thirds of the votes were cast in favor of the resolutions numbered 13 to 14, these resolutions were duly passed as special 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 AGM.

PAYMENT OF FINAL DIVIDEND

The payment of a final dividend of RMB0.024 per Share (tax inclusive) for the year ended 31 December 2022 (the "**Final Dividend**") to the Shareholders whose names appear on the register of members of the Company on 30 May 2023, was approved by the Shareholders at the AGM.

In order to determine the holders of H shares who will be entitled to the Final Dividend, the register of members of the Company will be closed from Wednesday, 24 May 2023 to Tuesday, 30 May 2023 (both days inclusive), during which period no transfer of H shares will be registered. The holders of H shares whose names appear on the register of members of the Company on Tuesday, 30 May 2023 are entitled to the Final Dividend. In order for the holders of H shares to qualify for receiving the Final Dividend, 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, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Tuesday, 23 May 2023.

The Final Dividend for the shareholders holding domestic shares of the Company will be paid in RMB, being RMB0.024 per share (tax inclusive). The Final Dividend for the shareholders holding H shares of the Company will be paid in Hong Kong dollars, being HK\$0.0271 per share (tax inclusive), which was calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars (i.e. RMB1.00 to HK\$1.1277) quoted by the People's Bank of China one calendar week prior to 18 May 2023, being the date of declaration of the Final Dividend at the AGM. The Final Dividend will be paid on or before 31 July 2023.

WITHHOLDING OF INCOME TAX

For a non-resident enterprise 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 laws, regulations and tax treaties.

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994] No. 020) 《財政部、國家稅務總局關於個人所得稅若干政策問題的通告》(財稅字[1994]020號), 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 foreign invested 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.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to the announcement of the Company dated 31 March 2023 and the AGM Circular in relation to the Proposed Amendments to the Articles of Association. The Board is pleased to announce that the special resolution on the Proposed Amendments to the Articles of Association has been duly passed by the Shareholders at the AGM.

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.