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

**(Stock Code: 6117)**

## **PROPOSED CHANGE OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

### **RESIGNATION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) announces that Mr. Li Weiqing (“**Mr. Li**”) has tendered his resignation as a shareholder representative supervisor of the Company (the “**Supervisor**”) to the supervisory committee of the Company (the “**Supervisory Committee**”) on 31 August 2023 due to change in work arrangements, which will take effect from the date of the approval of the shareholders of the Company (the “**Shareholders**”) on the appointment of a new shareholder representative supervisor at a general meeting of the Company.

Mr. Li confirmed that he has no disagreement with the Board and the Supervisory Committee and there are no other matters relating to his resignation that needs to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board and the Supervisory Committee would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his term of office with the Company.

### **PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISOR**

As considered and approved by the Supervisory Committee, Ms. Feng Hui (“**Ms. Feng**”) has been nominated for election as a shareholder representative Supervisor in the forthcoming extraordinary general meeting of the Company (the “**EGM**”). The proposed election of Ms. Feng as a shareholder representative Supervisor shall take effect upon the approval of the Shareholders at the EGM.

The biographical details of Ms. Feng are set out as follows:

**Ms. Feng Hui (馮慧)**, aged 49, has over 26 years of experience in accounting and finance. She joined Rizhao Port Lunbo Company (日照港輪駁公司) from September 1995 to January 1997, where she was responsible for accounting in the finance department. She joined Shandong Port Rizhao Port Group Co., Ltd. (山東港口日照港集團有限公司) (“**Rizhao Port Group**”) and Rizhao Port Co., Ltd. (日照港股份有限公司) (“**Rizhao Port**”) from February 1997 to September 2007 and from October 2007 to March 2011, respectively, where she was responsible for accounting in the financial budget department. She was the vice manager of the finance department of the Company from April 2011 to March 2017 and the manager of the finance department of Rizhao Shihua Crude Oil Terminal Company Ltd. (日照實華原油碼頭有限公司) from March 2017 to December 2017. She joined Rizhao Port Group Lanshan Port Company Limited (日照港集團嵐山港務有限公司) as the director of the asset and finance office from December 2017 to October 2019. Since October 2019, she has been the deputy director of the asset and finance department of Rizhao Port Group. She was the financial controller of the Company from December 2019 to September 2021, and currently is the financial controller and the director of finance department of Rizhao Port, and the member of the Party Committee, the financial controller and the director of finance department of Rizhao Port Container Development Co., Ltd. (日照港集裝箱發展有限公司).

Ms. Feng graduated from Shandong Economics University (山東經濟學院) (currently known as Shandong University of Finance and Economics (山東財經大學)) in the PRC with a college degree in marketing in July 1995 and a bachelor’s degree accounting in April 2004, respectively.

Ms. Feng was accredited as a senior accountant by Shandong Senior Evaluation Committee of Qualification in Account (山東省會計專業資格高級評審委員會) in January 2007 and a senior international finance manager jointly by China Association of Chief Financial Officers (中國總會計師協會), International Financial Management Association (國際財務管理協會) and Ministry of Human Resources and Social Security of the PRC (中華人民共和國人力資源和社會保障部) in October 2015.

Save as disclosed above, as at the date of this announcement, Ms. Feng (i) does not have any relationship with any Directors, Supervisors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined under 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 appointment of Ms. Feng 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.

Subject to the approval by the Shareholders at the EGM, the Company will enter into a service contract with Ms. Feng in respect of her appointment as a Supervisor for a term commencing from the date of approval by the Shareholders at the EGM until the expiry of the current session of the Supervisory Committee, and her annual remuneration will be determined by the Board with reference to her duties, responsibilities, experience and the market condition.

A circular containing details of the proposed election of Ms. Feng as the shareholder representative supervisor will be dispatched to the Shareholders in due course.

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

Rizhao, the People's Republic of China, 31 August 2023

*As at the date of this announcement, the Board 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; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive Directors.*