

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*(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 19 NOVEMBER 2024 AT 10:00 A.M.**

**(2) RE-ELECTION OF DIRECTORS AND APPOINTMENT OF THE CHAIRMAN OF THE BOARD**

**(3) RE-ELECTION OF SUPERVISORS, CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR AND APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE**

**(4) APPOINTMENT OF DEPUTY GENERAL MANAGER**

References are made to the notice of extraordinary general meeting dated 31 October 2024 (the “**EGM Notice**”) and the circular dated 31 October 2024 (the “**EGM Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) in relation to the resolutions to be proposed at the EGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice and the EGM Circular.

The EGM was held at 10:00 a.m. on Tuesday, 19 November 2024 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 EGM. Mr. Zhou Tao and Mr. Chen Zhou attended the EGM in person while Mr. Fang Lei, Ms. Liu Rong, Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, 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 holders to attend and vote on the resolutions proposed at the EGM. 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 EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the EGM 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.

Shareholders and duly authorised proxies, holding a total of 1,259,294,000 Shares, representing approximately 75.86% of the total number of Shares entitling to vote at the EGM, and representing approximately 75.86% of the total number of issued Shares, were present at the EGM to vote on the resolutions proposed at the EGM. 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:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>		
		<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
1.	To consider and approve the proposed re-election of Mr. Zhou Tao as a non-executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the proposed re-election of Mr. Seow Kok Leong Terence as a non-executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the proposed re-election of Mr. Nyan Ming Ren Francis as a non-executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the proposed re-election of Mr. Fang Lei as a non-executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the proposed re-election of Ms. Liu Rong as a non-executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the proposed re-election of Mr. Chen Zhou as an executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the proposed re-election of Mr. Zhang Zixue as an independent non-executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
8.	To consider and approve the proposed re-election of Mr. Lee Man Tai as an independent non-executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
9.	To consider and approve the proposed re-election of Mr. Wu Xibin as an independent non-executive director of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
10.	To consider and approve the proposed re-election of Ms. Feng Hui as a shareholder representative supervisor of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
11.	To consider and approve the proposed re-election of Mr. Tham Wai Kong as a shareholder representative supervisor of the Company.	1,259,294,000 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 11, 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.

## **RE-ELECTION OF DIRECTORS AND APPOINTMENT OF THE CHAIRMAN OF THE BOARD**

The Board is pleased to announce that at the EGM, (i) each of Mr. Zhou Tao, Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Fang Lei and Ms. Liu Rong was re-elected as non-executive Directors; (ii) Mr. Chen Zhou was re-elected as an executive Director; and (iii) each of Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin was re-elected as independent non-executive Directors. Please refer to the EGM 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 EGM 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, Mr. Zhou Tao has also been appointed as the chairman of the Board with immediate effect.

## **RE-ELECTION OF SUPERVISORS, CHANGE OF EMPLOYEE REPRESENTATIVE SUPERVISOR AND APPOINTMENT OF THE CHAIRMAN OF THE SUPERVISORY COMMITTEE**

The Board is pleased to announce that at the EGM, each of Ms. Feng Hui and Mr. Tham Wai Kong was re-elected as a shareholder representative Supervisor. Please refer to the EGM Circular for the biographical details of the above Supervisors, 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 EGM Circular, there are no other matters relating to the above Supervisors that need to be brought to the attention of the Shareholders.

The Board further announces that at the employee representatives' meeting of the Company held on 19 November 2024 (the “**Employee Representatives' Meeting**”), Mr. Gao Zhiyuan (“**Mr. Gao**”) retired from office and did not offer himself for re-election due to other work commitments .

Mr. Gao confirmed that he has no disagreement with the Board and the Supervisory Committee, and there are no other matters relating to his retirement as employee representative Supervisor that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board and the Supervisory Committee would like to take this opportunity to express its sincere gratitude to Mr. Gao for his contributions to the Company during his tenure as employee representative Supervisor.

The Board is pleased to announce that Mr. Cui Guanghui (“**Mr. Cui**”) has been elected as the employee representative Supervisor at the Employee Representatives' Meeting. The appointment of Mr. Cui is not subject to the approval by the Shareholders.

The Company will enter into a service contract with Mr. Cui in respect of his appointment as a Supervisor for a term of three years commencing from the date of the election at the Employee Representatives' Meeting, and his annual remuneration will be determined by the Board with reference to his duties, responsibilities, experience and the market condition.

The biographical details of Mr. Cui are set out as follows:

**Cui Guanghui (崔光輝)**, aged 41, joined the Company in April 2011. He served as the commercial manager of marketing center of the Company from November 2015 to March 2019, deputy director of marketing center of the Company from March 2019 to October 2021, deputy director (presiding over the work) of the Securities Affairs Office of the Company from October 2021 to May 2023, and deputy director (presiding over the work) of the Human Resources Department of the Company from May 2023 to present.

Mr. Cui graduated from Open University of China with a bachelor's degree in business administration in January 1996.

Save as disclosed above, as at the date of this announcement, Mr. Cui (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 SFO.

Save as disclosed above, there are no other matters in connection with the appointment of Mr. Cui 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.

The Board is also pleased to announce that, at the meeting of the Supervisory Committee convened on the same day following the EGM and the Employee Representatives' Meeting, Mr. Cui has also been appointed as the chairman of the Supervisory Committee with immediate effect.

## **APPOINTMENT OF DEPUTY GENERAL MANAGER**

The Board is pleased to announce that Mr. Gao has been appointed as the deputy general manager of the Company with effect from 19 November 2024. His biographical details are set out as follows:

**Mr. Gao Zhiyuan (高志願)**, aged 37, has rich experience in accounting and auditing. Mr. Gao served as the accountant of the financial department of the Company from June 2011 to October 2015, the deputy head of the business department of the Company from October 2015 to January 2017, the deputy captain of the operation team of the Company from January 2017 to April 2018, and the deputy captain of warehouse team of the Company from April 2018 to July 2019. Mr. Gao worked as the deputy director of the general office of the Company from July 2019 to October 2020 while also serving as the deputy director of the internal audit office of the Company from August 2019 to October 2020 and became the director of the general office of the Company (Shandong Port Group executive level) from October 2020 to October 2021. Mr. Gao was also a member of the Party Branch Committee of the Company from July 2019 to October 2021. From August 2022 to November 2024, Mr. Gao was also the employee representative Supervisor and the chairman of the Supervisory Committee. Since October 2021, Mr. Gao has served as the secretary of the Institutional Party Branch Committee of the Company and the office manager of the Company (Shandong Port Group supervisor level) and since August 2024, Mr. Gao has served as a member of the Party Committee of the Company.

Mr. Gao graduated from Yanshan College of Shandong Economics University (山東經濟學院燕山學院) with a bachelor's degree in financial management in July 2010. In April 2021, Mr. Gao was awarded the master's degree of business administration by Shanghai Maritime University (上海海事大學). Mr. Gao obtained the qualification of junior accountant in 2015 and the qualification of intermediate economist in 2018.

Save as disclosed above, as at the date of this announcement, Mr. Gao (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 SFO.

Save as disclosed above, there are no other matters in connection with the appointment of Mr. Gao 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.

The Board would like to extend its warmest welcome to Mr. Gao on his appointment.

By Order of the Board  
**Rizhao Port Jurong Co., Ltd.**  
**Zhou Tao**  
*Chairman*

Rizhao, PRC, 19 November 2024

*As at the date of this announcement, the Board comprises Mr. Zhou Tao as Chairman and non-executive director of the Company; Mr. Chen Zhou as executive director of the Company; Mr. Seow Kok Leong Terence, Mr. Nyan Ming Ren Francis, Mr. Fang Lei and Ms. Liu Rong as non-executive directors of the Company; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive directors of the Company.*