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(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6117)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purpose of, inter alia, considering and approving the annual results of the Company for the year ended 31 December 2025 and its publication, considering the recommendation on payment of a final dividend (if any), and transacting any other business.

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

Rizhao, the People's Republic of China, 17 March 2026

As at the date of this announcement, the Board comprises Mr. Zhou Tao as Chairman and non-executive Director; Mr. Chen Zhou as executive Director and employee representative Director; Mr. Seow Kok Leong Terence, Ms. Tien Siew Wan, Mr. Jin Feng and Ms. Liu Rong as non-executive Directors; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as independent non-executive Directors.