

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 30 DECEMBER 2025 AT 10:30 A.M.;

**(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND
ABOLITION OF THE SUPERVISORY COMMITTEE;**

**(3) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND
CHANGE OF MEMBERS OF THE REMUNERATION COMMITTEE;
AND**

**(4) APPOINTMENT OF EMPLOYEE REPRESENTATIVE
DIRECTOR**

References are made to the notice of extraordinary general meeting dated 15 December 2025 (the “**EGM Notice**”) and the circular dated 15 December 2025 (the “**EGM Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) in relation to, among other things, the proposed amendments to the Articles of Association and the abolition of the Supervisory Committee and the proposed election of non-executive Director. 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 10:30 a.m. on Tuesday, 30 December 2025 at the Office Building of Rizhao Port Jurong Co., Ltd., South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC. All of the Directors attended the EGM. Mr. Zhou Tao, Mr. Chen Zhou and Ms. Liu Rong attended the EGM in person while Mr. Seow Kok Leong Terence, Ms. Tien Siew Wan, 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 Shareholders to attend and vote on the resolutions proposed at the EGM. As at the date of the EGM, the Company did not hold any treasury shares. 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 1,244,000,000 Shares, representing approximately 74.9% of the total number of Shares entitling the Shareholders to vote on the resolutions proposed at the EGM, and representing approximately 74.9% 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:

SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed amendments to the Articles of Association and the proposed abolition of the Supervisory Committee.	1,244,000,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the adoption of the new Rules of Procedures of the Shareholders' Meeting.	1,244,000,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the adoption of the new Rules of Procedures of the Board of Directors.	1,244,000,000 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favor of each of the resolutions numbered 1 to 3, these resolutions were duly passed as special resolutions.				

ORDINARY RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
4.	To consider and approve the proposed election of Mr. Jin Feng as a non-executive Director.	1,244,000,000 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favor of the resolution numbered 4, this resolution was duly passed as an ordinary resolution.				

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.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLITION OF THE SUPERVISORY COMMITTEE

Reference is made to the announcement of the Company dated 5 December 2025 and the EGM Circular in relation to, among other things, the proposed amendments to the Articles of Association and the abolition of the Supervisory Committee.

Following the approval by the Shareholders at the EGM of the resolution on the proposed amendments to the Articles of Association and the abolition of the Supervisory Committee, the Board wishes to announce that with effect from 30 December 2025, (i) the proposed amendments to the Articles of Association have become effective; (ii) the Company has abolished the Supervisory Committee, whose functions and powers will be assumed by the Audit Committee; (iii) Mr. Cui Guanghui, Ms. Feng Hui and Mr. Tham Wai Kong, all being the current members of the Supervisory Committee, have ceased to be the Supervisors; and (iv) the rules of procedures of the Supervisory Committee of the Company have been abolished simultaneously.

Each of the Supervisors has confirmed that he or she has no disagreement with the Board and the Supervisory Committee and there are no other matters relating to their ceasing to be a Supervisor that need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Cui Guanghui, Ms. Feng Hui and Mr. Tham Wai Kong for their valuable contributions to the Company during their terms of office with the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF THE REMUNERATION COMMITTEE

The Board is pleased to announce that at the EGM, Mr. Jin Feng (金鋒) (“**Mr. Jin**”) was appointed as a non-executive Director. Please refer to the EGM Circular for the biographical details of Mr. Jin, his 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 Mr. Jin 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. Jin has been appointed as a member of the Remuneration Committee, with immediate effect. Following Mr. Jin’s appointment as a non-executive Director at the EGM and as a member of the Remuneration Committee, Ms. Liu Rong ceased to be a member of the Remuneration Committee with immediate effect.

The Board would like to express its warm welcome to Mr. Jin on his appointment as a non-executive Director.

APPOINTMENT OF EMPLOYEE REPRESENTATIVE DIRECTOR

Pursuant to the Company Law and the amended Articles of Association, the Company shall appoint one employee representative Director following the abolition of the Supervisory Committee.

The Board further announces that at the employee representatives’ meeting of the Company held on 30 December 2025 (the “**Employee Representatives’ Meeting**”), Mr. Chen Zhou (陳周) (“**Mr. Chen**”) has been elected as an employee representative Director. Concurrently, Mr. Chen will continue to serve as an executive Director until the expiry of the current session of the Board. Mr. Chen will receive remuneration from the Company. Mr. Chen’s remuneration will be disclosed once determined. For details, please refer to the annual report published by the Company in due course.

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

Mr. Chen Zhou (陳周), aged 53, was appointed as an executive Director and the authorised representative of the Company under Rule 3.05 of the Listing Rules on 28 May 2024. He is primarily responsible for overseeing strategic development, overall operation and management of the Company.

Mr. Chen joined Rizhao Port Group in November 1994, and has 30 years of experience in port management. From May 2008 to August 2022, he served various positions in Rizhao Port Lanshan Port Company Limited, including the assistant to the manager, secretary and director of the party branch of the production scheduling center, deputy director of the safety production department and deputy manager of Rizhao Port Lanshan Port Machinery Company Limited. He successively served as a member of the party branch and deputy manager of Shandong Port Rizhao Port Shangang Terminal Co., Ltd., and the assistant to the manager of Rizhao Port Lanshan Port Company Limited from August 2022 to November 2022; the deputy manager and safety director of Rizhao Port Lanshan Port Company Limited from November 2022 to July 2023; a member of the party committee, deputy manager and safety director of Rizhao Port Lanshan Port Company Limited from July 2023 to October 2023; a member of the party committee and deputy general manager (in charge of work) of the Company from October 2023 to June 2025; and has served as the secretary of the party committee and general manager of the Company since June 2025.

Mr. Chen graduated from the English language department of Sichuan International Studies University (四川外語學院) with a major in English and is an engineer.

Save as disclosed above, as at the date of this announcement, Mr. Chen (i) does not have any relationship with any Directors, senior management, substantial shareholders 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 SFO.

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

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

Rizhao, PRC, 30 December 2025

As at the date of this announcement, the Board comprises Mr. Zhou Tao as Chairman and non-executive Director; Mr. Chen Zhou as the 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.