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

**(Stock Code: 6117)**

## **CHANGE OF JOINT COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Rizhao Port Jurong Co., Ltd. (the “**Company**”) dated 16 July 2021 in relation to, among other things, the appointment of Ms. Lau Jeanie (“**Ms. Lau**”) as (i) the joint company secretary of the Company (the “**Joint Company Secretary**”); (ii) the authorised representative for the purpose of accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and under Rule 19A.13 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Process Agent**”); and (iii) the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorised Representative**”), and the granting of a new waiver by the Stock Exchange to the Company from strict compliance with Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Zheng Shiqiang (“**Mr. Zheng**”) to act as a Joint Company Secretary for a period from 16 July 2021 to 18 June 2022.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that:

1. the Stock Exchange has confirmed that Mr. Zheng is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules.
2. Ms. Lau has tendered her resignation as a Joint Company Secretary, the Process Agent and the Authorised Representative with effect from 2 August 2022. Ms. Lau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.
3. Ms. Ho Yin Kwan (“**Ms. Ho**”) has been appointed as a Joint Company Secretary, the Process Agent and the Authorised Representative with effect from 2 August 2022.

Mr. Zheng will remain as the other Joint Company Secretary.

Ms. Ho is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. She has over 20 years of professional experience in corporate secretarial field and has been providing corporate secretarial services to both listed and private companies incorporated in Hong Kong and overseas. Ms. Ho holds a bachelor’s degree in business and finance from the University of Portsmouth and a master’s degree in corporate governance from the Open University of Hong Kong (currently known as Hong Kong Metropolitan University). Ms. Ho is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Lau for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Ho on her new appointment.

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

Rizhao, the People’s Republic of China, 2 August 2022

*As at the date of this announcement, the Board comprises Mr. Cui Liang as Chairman and non-executive Director; Mr. Zhang Feng as executive Director; Mr. Pay Cher Wee, Mr. Ooi Boon Hoe, Mr. Jiang Zidan 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.*