

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 ANNUAL GENERAL MEETING
HELD ON 20 MAY 2026 AT 10:00 A.M.;**
(2) PAYMENT OF FINAL DIVIDEND;
**(3) ADOPTION OF CHINA ACCOUNTING STANDARDS
FOR BUSINESS ENTERPRISES;**
AND
(4) CHANGE OF AUDITOR

References are made to the notice of annual general meeting dated 24 April 2026 (the “**AGM Notice**”) and the circular dated 24 April 2026 (the “**AGM Circular**”) of Rizhao Port Jurong Co., Ltd. (the “**Company**”) in relation to the resolutions to be proposed at the AGM. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice and the AGM Circular.

The AGM was held at 10:00 a.m. on Wednesday, 20 May 2026 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 AGM. Mr. Zhou Tao and Mr. Chen Zhou attended the AGM in person while Mr. Seow Kok Leong Terence, Ms. Tien Siew Wan, Mr. Jin Feng, Ms. Liu Rong, Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin attended the AGM by video conference.

As at the date of the AGM, 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 AGM. As at the date of the AGM, the Company did not hold any treasury shares (including any treasury shares held or deposited with Central Clearing and Settlement System) or repurchased shares which are pending cancellation. 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 AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM 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 1,200,774,000 Shares, representing approximately 72.34% of the total number of Shares entitling to vote on the resolutions proposed at the AGM, and representing approximately 72.34% of the total number of issued Shares, were present at the AGM to vote on the resolutions proposed at the AGM. The resolutions at the AGM were put to vote by way of poll.

POLL RESULTS OF THE AGM

The Board is pleased to announce that the following resolutions have been duly passed at the AGM and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the proposed re-election of Mr. Jin Feng as a non-executive director of the Company.	1,200,774,000 (100%)	0 (0%)	0 (0%)
2.	To consider and approve the 2025 annual report and annual results of the Company for the year ended 31 December 2025.	1,200,774,000 (100%)	0 (0%)	0 (0%)
3.	To consider and approve the budget plan of the Company for the year ending 31 December 2026.	1,200,774,000 (100%)	0 (0%)	0 (0%)
4.	To consider and approve the audited financial statements and report of the auditor of the Company for the year ended 31 December 2025. (Please refer to the “Independent Auditor’s Report” in the 2025 annual report of the Company for details.)	1,200,774,000 (100%)	0 (0%)	0 (0%)
5.	To consider and approve the report of the board (the “ Board ”) of directors of the Company (the “ Directors ”) for the year ended 31 December 2025. (Please refer to the “Directors’ Report” in the 2025 annual report of the Company for details.)	1,200,774,000 (100%)	0 (0%)	0 (0%)
6.	To consider and approve the appointment of Pan-China Certified Public Accountants LLP (天健會計師事務所(特殊普通合夥)) as the auditor of the Company in place of the retiring auditor, Grant Thornton Hong Kong Limited, to hold office until the conclusion of the next annual general meeting of the Company after the AGM and to authorise the Board to fix the remuneration thereof.	1,200,774,000 (100%)	0 (0%)	0 (0%)
7.	To consider and approve the remuneration of the executive director, non-executive directors, independent non-executive directors and former supervisors of the Company for the year of 2025.	1,200,774,000 (100%)	0 (0%)	0 (0%)
8.	To declare a final dividend of RMB0.030 per Share (tax inclusive) for the year ended 31 December 2025.	1,200,774,000 (100%)	0 (0%)	0 (0%)
As more than half of the votes were cast in favor of each of the resolutions numbered 1 to 8, these resolutions were duly passed as ordinary resolutions.				

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
9.	To consider and approve the grant to the Board a general mandate to allot, issue and deal with additional H shares (including any sale or transfer of treasury Shares of the Company out of treasury) of the Company not exceeding 20% of the H shares in issue (excluding treasury Shares, if any) of the Company.	1,200,774,000 (100%)	0 (0%)	0 (0%)
As more than two-thirds of the votes were cast in favor of the resolution numbered 9, this resolution was duly passed as special resolution.				

The Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, two Shareholder representatives of the Company were appointed as the scrutineers for the purpose of vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The payment of a final dividend of RMB0.030 per Share (tax inclusive) for the year ended 31 December 2025 (the "**Final Dividend**") to the Shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026, was approved by the Shareholders at the AGM.

In order to determine the holders of H Shares who will be entitled to the Final Dividend, the register of members of the Company will be closed from Wednesday, 27 May 2026 to Tuesday, 2 June 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The holders of H Shares whose names appear on the register of members of the Company on Tuesday, 2 June 2026 are entitled to the Final Dividend. In order for the holders of H Shares to qualify for receiving the Final Dividend, all completed share transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, and in any case no later than 4:30 p.m. on Tuesday, 26 May 2026.

The Final Dividend for the Shareholders holding Domestic Shares of the Company will be paid in RMB, being RMB0.030 per share (tax inclusive). The Final Dividend for the Shareholders holding H Shares of the Company will be paid in Hong Kong dollars, being HK\$0.03434 per share (tax inclusive), which was calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars (i.e. RMB1.00 to HK\$1.1446) quoted by the People's Bank of China one calendar week prior to Wednesday, 20 May 2026, being the date of declaration of the Final Dividend at the AGM. The Final Dividend will be paid on or before Friday, 31 July 2026.

WITHHOLDING OF INCOME TAX

For a non-resident enterprise Shareholder of the Company's H Shares (i.e., any Shareholder holding the Company's H Shares in the name of a non-individual Shareholder, including but not limited to any holders of H Shares registered in the name of HKSCC Nominees Limited, or any other nominee or trustee, or any other organization or group), the Company shall withhold the corporate income tax for the final dividend at the tax rate of 10% on their behalf in accordance with the Corporate Income Tax Law of the PRC and other relevant tax laws, regulations and tax treaties.

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994] No. 020), the foreign individual Shareholders who hold the H Shares of the Company are exempted from individual income tax on dividends and bonus received from the Company (as foreign invested enterprises in the PRC). If otherwise stipulated by other relevant tax laws, regulations and tax treaties, the Company will withhold and pay the individual income tax for the dividends and bonus at the rate and with the procedures in accordance with relevant provisions.

ADOPTION OF CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES

According to the Consultation Conclusions on Acceptance of Mainland Accounting and Auditing Standards and Mainland Audit Firms for Mainland Incorporated Companies Listed in Hong Kong (《有關接受在香港上市的內地註冊成立公司採用內地的會計及審計準則以及聘用內地會計師事務所的諮詢總結》) published by the Stock Exchange in December 2010, issuers listed in Hong Kong and incorporated in Mainland China have been approved to adopt the CASBE to prepare their financial statements, and China accounting firms recognized by the Ministry of Finance of the People's Republic of China and the CSRC are permitted to audit such financial statements by adopting the China Standards on Auditing for Certified Public Accountants.

According to the Articles of Association, interim and annual financial reports of the Company shall be prepared and disclosed in accordance with the provisions of national laws, regulations and securities regulatory rules of the place where the Company's shares are listed.

Based on the requirements of the above policy and considering that the Company mainly conducts its business in the mainland China, in order to improve the working efficiency, on 20 May 2026, the Board has resolved to approve the preparation of the Company's financial statements and disclosure of relevant financial information in accordance with the CASBE starting from the interim report for the six months ending 30 June 2026. The Board is of the view that the preparation of financial statements in accordance with the CASBE is in the best interest of the Company and will not have any material impacts on the financial position and operating results of the Company. In accordance with the laws and regulations of the PRC and the Articles of Association, the adoption of the CASBE is not required to be submitted to the shareholders' meeting of the Company for consideration.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 27 March 2026 and the AGM Circular in relation to, among other things, the proposed change of auditor.

The Board hereby announces that Grant Thornton retired as the auditor of the Company with effect from the conclusion of the AGM. The Board has confirmed that there are no disagreements or unresolved matters between the Company and Grant Thornton and there are no other matters in connection with the retirement of Grant Thornton that need to be brought to the attention of the holders of securities of the Company. The Board would like to express its sincere gratitude to Grant Thornton for the professional services provided to the Company in the previous years.

Following (i) the approval by the Shareholders at the AGM of the resolution on the appointment of Pan-China as the auditor of the Company; and (ii) the Company's adoption of the CASBE for the preparation of its financial statements, the Board wishes to announce that Pan-China has been appointed as the auditor of the Company with effect from 20 May 2026, and Pan-China will hold office until the conclusion of the next annual general meeting of the Company.

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

Rizhao, PRC, 20 May 2026

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 the 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.