



日照港裕廊股份有限公司
RIZHAO PORT JURONG CO., LTD.

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

(Stock Code: 6117)

PROXY FORM FOR THE 2023 ANNUAL GENERAL MEETING

Number of shares to which this form of proxy relates ^(Note 1)	Domestic shares
	H shares

I/We^(Note 2) _____

(address) _____

being the holder of _____ Domestic shares/H shares^(Note 3) of RMB1.00 each of Rizhao Port Jurong Co., Ltd. (the “**Company**”), hereby appoint the Chairman of the meeting or _____^(Note 4)

of (address) _____

as my/our proxy(ies) to attend the 2023 annual general meeting (the “**AGM**”) of the Company to be held at 10:00 a.m. on Tuesday, 28 May 2024 at the Office Building of Rizhao Port Jurong Co., Ltd. or any adjournment thereof and to vote at such meeting in respect of the resolutions set out in the notice of AGM dated 3 May 2024 as hereunder indicated on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

	ORDINARY RESOLUTIONS	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To consider and approve the proposed election of Mr. Zhou Tao as a non-executive director of the Company.			
2.	To consider and approve the proposed election of Mr. Chen Zhou as an executive director of the Company.			
3.	To consider and approve the proposed election of Ms. Liu Rong as a non-executive director of the Company.			
4.	To consider and approve the proposed election of Ms. Feng Hui as a shareholder representative supervisor of the Company.			
5.	To consider and approve the 2023 annual report and annual results of the Company for the year ended 31 December 2023.			
6.	To consider and approve the budget plan of the Company for the year ending 31 December 2024.			
7.	To consider and approve the audited financial statements and report of the auditor of the Company for the year ended 31 December 2023. (Please refer to the “Independent Auditor’s Report” in the 2023 annual report of the Company for details.)			
8.	To consider and approve the report of the board (the “ Board ”) of directors of the Company (the “ Directors ”) for the year ended 31 December 2023. (Please refer to the “Directors’ Report” in the 2023 annual report of the Company for details.)			
9.	To consider and approve the report of the board of supervisors of the Company for the year ended 31 December 2023. (Please refer to the “Supervisors’ Report” in the 2023 annual report of the Company for details.)			
10.	To consider and approve the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the year of 2024 and to authorise the Board to fix the remuneration thereof.			
11.	To consider and approve the remuneration of the executive director, non-executive directors, independent non-executive directors and supervisors of the Company for the year of 2023.			
12.	To declare a final dividend of RMB0.024 per Share (tax inclusive) for the year ended 31 December 2023.			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
13.	To consider and approve the grant to the Board a general mandate to allot, issue and deal with additional H shares of the Company not exceeding 20% of the H shares in issue of the Company.			
14.	To consider and approve the Proposed Amendments to the Articles of Association.			

Dated this _____ day of _____, 2024

Signature(s) ^(Note 6) _____

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this proxy relates. If a number is inserted, this Proxy Form will be deemed to relate only to those shares. If no number is inserted, this Proxy Form will be deemed to relate to all shares of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) and address(es) as registered in the register of members of the Company in BLOCK LETTERS.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the Chairman of the meeting of the Company is preferred, please strike out the words “the Chairman of the meeting or” and insert the name of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company. Any alteration made to this Proxy Form must be initialed by the person who signs it.
- Important: If you wish to vote for any resolution, please put a tick in the box marked “FOR” or insert the number of shares held by you. If you wish to vote against any resolution, please put a tick in the box marked “AGAINST” or insert the number of shares held by you.** If you wish to vote abstention on any resolution, please put a tick in the box marked “ABSTAIN” or insert the number of shares held by you. If no direction is given, your proxy shall vote at his/her own discretion. The shares abstained will be counted in the calculation of the required majority.
- This Proxy Form must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its director or attorney or other officer duly authorized. In case of joint holders, this Proxy Form may be signed by any of such joint holders.
- To be valid, this Proxy Form and, if such proxy is signed by a person on behalf of the appointer pursuant to a power of attorney or other authority, a notially certified copy of that power of attorney or other authority must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the Company’s registered office in the PRC at South End, Haibin 5th Road, Rizhao, City, Shandong Province, the PRC (for holders of domestic shares of the Company) not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof in order for such documents to be valid.
- In the case of joint holders of shares of the Company, any one of such holders may vote at the AGM either in person or by proxy in respect of such shares as if he/she was solely entitled thereto. However, if more than one of such joint holders are present at the AGM in person or by proxy, then the vote cast, in person or by proxy, by the holder whose name appears in prior sequence shall be regarded as the sole and exclusive vote on behalf of all the rest of the joint holders. For the purpose of such voting, the shareholder’s priority shall be determined in accordance with the sequence of the joint holders of the Company as prescribed in the Company’s register of shareholders.
- You are reminded that completion and return of this Proxy Form will not preclude you from attending and voting in person at the AGM or any adjournment thereof if you so wish.
- Full texts of the resolutions are set out in the notice of the annual general meeting of the Company dated 3 May 2024.

PERSONAL INFORMATION COLLECTION STATEMENT

“Personal Data” in this Proxy Form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) (“PDPO”), which includes your and your proxy’s name and address.

Your and your proxy’s Personal Data provided in this Proxy Form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the AGM. The supply of your and your proxy’s Personal Data is on voluntary basis. However, we may not be able to process your request unless you provide us with your and your proxy’s Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s H Share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for our verification and record purpose.

By providing your proxy’s Personal Data in this Proxy Form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this Proxy Form and that you have informed your proxy of the purpose for and the manner in which his/her Personal Data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your and your proxy’s Personal Data should be in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.