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山东港口 SHANDONG PORT GROUP | 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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the annual general meeting ("**AGM**") of Rizhao Port Jurong Co., Ltd. (the "**Company**") will be held at 10:00 a.m. on Wednesday, 20 May 2026 at the Office Building of Rizhao Port Jurong Co., Ltd. for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the circular of the Company dated 24 April 2026 in relation to the AGM:

ORDINARY RESOLUTIONS

1. To consider and approve the proposed re-election of Mr. Jin Feng as a non-executive director of the Company.

2. To consider and approve the 2025 annual report and annual results of the Company for the year ended 31 December 2025.

3. To consider and approve the budget plan of the Company for the year ending 31 December 2026.

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.)

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.)

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.

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.

8. To declare a final dividend of RMB0.030 per Share (tax inclusive) for the year ended 31 December 2025.

SPECIAL RESOLUTION

9. To consider and approve the grant to the Board a general mandate to allot, issue and deal with additional H shares of the Company (the "**H Shares**") (including any sale or transfer of treasury Shares of the Company out of treasury) of the Company subject to the following conditions:

   (a) subject to paragraphs (c) to (e) below, the Board be and is hereby authorised to exercise, whether by a single exercise or otherwise, all the powers of the Company to allot, issue and deal with additional H Shares (including any sale or transfer of treasury Shares of the Company out of treasury) during the Relevant Period (as defined in paragraph (g) below);

   (b) the authority granted under paragraph (a) above shall authorise the Board to make an offer or agreement or grant an option during the Relevant Period which would or might require H Shares to be allotted and issued (including any sale or transfer of treasury Shares of the Company out of treasury) either during or after the end of the Relevant Period;

   (c) the aggregate number of H Shares allotted or agreed to be allotted (whether pursuant to an option or otherwise) and any treasury Shares of the Company sold or transferred out of treasury by the Board pursuant to the authority granted under paragraphs (a) and (b) above shall not exceed 20% of the total number of H Shares in issue (excluding treasury Shares of the Company) at the date of passing of this special resolution;

   (d) the Board shall only exercise the authority granted under paragraphs (a) and (b) above in accordance with the Articles of Association of the Company (the "**Articles of Association**"), the Company Law of the People's Republic of China and the Listing Rules and all other applicable laws, rules, regulations and requirements of relevant governmental and/or regulatory authorities;

   (e) authority granted under paragraphs (a) and (b) above shall be conditional upon the approval of the China Securities Regulatory Commission and/or any other governmental or regulatory authorities as required by the laws, rules and regulations of the PRC being obtained by the Company;

(f) subject to paragraph (e) above, the Board be and is hereby authorised to:

(i) approve, execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary or appropriate in connection with the issue of such new H Shares (including any sale or transfer of treasury Shares of the Company out of treasury); and

(ii) increase the registered capital of the Company pursuant to the issue of such new H Shares and make such corresponding amendments to the Articles as it thinks fit so as to reflect the new capital structure of the Company; and

(g) for the purpose of this special resolution, "Relevant Period" means the period from the passing of this special resolution until the earliest of:

(i) the expiration of a period of twelve months following the passing of this special resolution;

(ii) the conclusion of the next annual general meeting following the passing of this special resolution; and

(iii) the date on which the authority set out in this special resolution is revoked or varied by a special resolution of the members of the Company in any general meeting.

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

Rizhao, PRC, 24 April 2026

As at the date of this notice, the Board comprises Mr. Zhou Tao as the 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 the non-executive Directors; and Mr. Zhang Zixue, Mr. Lee Man Tai and Mr. Wu Xibin as the independent non-executive Directors.

Notes:

1. All votes of the resolutions at the AGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.rzportjurong.com) in accordance with the Listing Rules.

2. In order to determine the holders of H Shares who will be entitled to attend the AGM, the register of members of the Company will be closed from Friday, 15 May 2026 to Wednesday, 20 May 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order for the holders of H Shares to qualify for attending the AGM, 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 Thursday, 14 May 2026. Shareholders whose names appear on the register of members of the Company on Wednesday, 20 May 2026 (being the record date) will be entitled to attend and vote at the AGM.

3. The Board has resolved to recommend the payment of a final dividend of RMB0.030 per share (tax inclusive) for the year ended 31 December 2025 to all Shareholders whose names appear on the register of members of the Company on Tuesday, 2 June 2026, subject to the consideration and approval of the same by Shareholders at the AGM. The final dividend is expected to be paid on or before Friday, 31 July 2026.

   In order to determine the holders of H Shares who will be entitled to the proposed final dividend of H Shares, 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 proposed final dividend. In order for the holders of H Shares to qualify for receiving the proposed 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.

   Final dividend for holders of Domestic Shares of the Company will be declared and calculated in RMB and paid in RMB, whereas final dividend for holders of H Shares of the Company will be declared and calculated in RMB and paid in Hong Kong dollars. The exchange rate shall be determined in accordance with the related national regulations on foreign exchange control.

   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.

   The Company assumes no liability whatsoever in respect of any claims arising from any delay in, or inaccurate determination of, the status of the shareholders of the Company, or any disputes over the mechanism of withholding and payment.

4. Any Shareholders entitled to attend and vote at the AGM can appoint one or more proxies to attend and, on a poll, vote on his/her behalf. A proxy need not be a Shareholder.

5. The instrument appointing a proxy shall be in writing under the hand of the Shareholder or of his/her attorney duly authorised in writing or, if the Shareholder is a corporation, either under its common seal or under the hand of its directors or an attorney duly authorised in writing to sign the same. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorising the attorney to sign, or other authorisation documents shall be notarised. The aforementioned documents 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) or the office of the Board at South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC (for holders of Domestic Shares) 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. Completion and delivery of the proxy form shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

6. If a proxy attends the AGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her legal representative, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the AGM, such representative shall produce his/her identification document and the notarised copy of the resolution passed by the board of directors or other authority or other notarised copy of any authorisation documents issued by such corporate Shareholder.

7. The contact details of the Company:

   Address: South End, Haibin 5th Road, Rizhao City, Shandong Province, the PRC
   Telephone: +86 0633 7381 569
   Fax: +86 0633 7381 530

8. The AGM is expected to last for no more than half a day. Shareholders who attend the AGM (in person or by proxy) shall bear their own travelling and accommodation expenses.