

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.*



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

**(Stock Code: 6117)**

## **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the (i) annual general meeting (the “**AGM**”) circular of Rizhao Port Jurong Co., Ltd. (the “**Company**”) dated 20 April 2021 (the “**Original Circular**”); and (ii) notice of the AGM dated 20 April 2021 (the “**Original Notice**”).

According to Article 55 of the Articles of Association of the Company, shareholder(s) severally or jointly holding more than 3% shares of the Company shall have the right to submit written provisional proposals to the Board 10 days before a shareholders' general meeting is convened. According to Article 60(XI) of the Articles of Association of the Company, the shareholders' general meeting shall consider proposals submitted by shareholder(s) severally or jointly holding more than 3% of the voting shares of the Company.

On 2 May 2021, Rizhao Port, the controlling shareholder of the Company, has submitted a written provisional proposal to the Board regarding the new resolution for the proposed election of the executive director of the Company.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT** the AGM will be held as originally scheduled at 10:00 a.m. on Thursday, 20 May 2021 at the Office Building of Rizhao Port Jurong Co., Ltd. for the purpose of considering and, if thought fit, passing the following new resolution as ordinary resolution, in addition to the resolutions set out in the Original Notice, and the special resolution numbered 9 in the Original Notice be re-numbered as 10. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as those defined in the supplemental circular of the Company dated 4 May 2021 in relation to the proposed election of the executive director of the Company.

## ORDINARY RESOLUTION

9. To consider and approve to elect Mr. Zhang Feng as an executive director of the Company.

By Order of the Board  
**Rizhao Port Jurong Co., Ltd.**  
**Wang Yufu**  
*Chairman*

Rizhao, PRC, 4 May 2021

*As at the date of this supplemental notice, the board of directors of the Company comprises Mr. Wang Yufu as Chairman and non-executive director of the Company; Mr. He Zhaodi as the executive director of the Company; Mr. Pay Cher Wee, Mr. Ooi Boon Hoe and Mr. Jiang Zidan as non-executive directors of the Company; and Mr. Zhang Zixue, Mr. Wu Xinbin and Mr. Lee Man Tai as the independent non-executive directors of the Company.*

*Notes:*

1. For more information relating to the abovementioned additional resolution (i.e. resolution No. 9), please refer to the supplemental circular of the Company dated 4 May 2021 in relation to the proposed election of the executive director of the Company.
2. **IMPORTANT NOTICE: Since the form of proxy dispatched together with the Original Notice (the “Original Proxy Form”) does not contain the additional proposed resolution as set out in this supplemental notice of AGM, a revised form of proxy (the “Revised Proxy Form”) has been prepared. The Revised Proxy Form shall supersede the Original Proxy Form. Shareholders who have already lodged the Original Proxy Form in accordance with the instructions printed thereon should note that the Original Proxy Form shall be invalid for use at the AGM.**  
  
**Shareholders are requested to lodge the Revised Proxy Form if they wish to appoint proxies to attend the meeting on his/her behalf in accordance with the instructions printed thereon and in the manner set out in note 6 below.**
3. 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 the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.rzportjurong.com](http://www.rzportjurong.com)) in accordance with the Listing Rules.
4. As stated in the annual results announcement of the Company dated 18 March 2021 and the Original Circular, 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 Tuesday, 20 April 2021 to Thursday, 20 May 2021 (both days inclusive), during which period no transfer of H Shares will be registered.

5. 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.
6. 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 Revised 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.
7. 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.
8. The contact 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
9. 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.