

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.



招商局國際有限公司

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) COMPANY LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 00144)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Merchants Holdings (International) Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2015 at the registered office of the Company, for the purposes of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2014 and considering the payment of a final dividend (if any).

By order of the Board

China Merchants Holdings (International) Company Limited

Li Jianhong

Chairman

Hong Kong, 19 March 2015

As at the date of this announcement, the Board comprises Mr. Li Jianhong, Mr. Li Xiaopeng, Mr. Su Xingang, Mr. Yu Liming, Mr. Hu Jianhua, Mr. Wang Hong and Mr. Zheng Shaoping as executive directors; and Mr. Kut Ying Hay, Mr. Lee Yip Wah Peter, Mr. Li Kwok Heem John, Mr. Li Ka Fai David and Mr. Bong Shu Ying Francis as independent non-executive directors.