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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 Monday, 31 August 2015 at the registered office of the Company, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend (if any).

By Order of the Board

China Merchants Holdings (International) Company Limited

Li Jianhong

Chairman

Hong Kong, 19 August 2015

As at the date of this announcement, the Board comprises Mr. Li Jianhong, Mr. Li Xiaopeng, Mr. Su Xingang, Mr. Fu Gangfeng, Mr. Yu Liming, Mr. Hu Jianhua, Mr. Wang Hong, Mr. Deng Renjie, Mr. Bai Jingtao 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.