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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 Thursday, 31 March 2016 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 2015 and considering the payment of a final dividend (if any).

By order of the Board

China Merchants Holdings (International) Company Limited

Li Xiaopeng

Chairman

Hong Kong, 17 March 2016

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