招商局港口控股有限公司
CHINA MERCHANTS PORT HOLDINGS 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 Port Holdings Company Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 30 March 2021 at the registered office of the Company, for the purposes of, among other things, approving the announcement of the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2020 and considering the payment of a final dividend (if any).

By order of the Board
China Merchants Port Holdings Company Limited
Deng Renjie
Chairman

Hong Kong, 16 March 2021

As at the date of this announcement, the Board comprises Mr. Deng Renjie, Mr. Su Jian, Mr. Xiong Xianliang, Mr. Bai Jingtao, Mr. Ge Lefu, Mr. Wang Zhixian and Mr. Zheng Shaoping as executive directors; and Mr. Kut Ying Hay, Mr. Lee Yip Wah Peter, Mr. Li Ka Fai David and Mr. Bong Shu Ying Francis as independent non-executive directors.