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**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)**

## **ANNOUNCEMENT**

### **(1) REDESIGNATION OF DIRECTORS**

### **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 2 September 2022:

- (1) Each of Mr. Deng Renjie, Mr. Liu Weiwu and Mr. Deng Weidong has been redesignated from an Executive Director to a Non-Executive Director of the Company; and
- (2) Ms. Wong Pui Wah has been appointed as an Independent Non-Executive Director of the Company.

#### **1. Redesignation of Executive Directors to Non-Executive Directors**

The board of directors (the “**Board**”) of China Merchants Port Holdings Company Limited (the “**Company**”) announces that it has resolved to redesignate Mr. Deng Renjie, Mr. Liu Weiwu and Mr. Deng Weidong from Executive Directors of the Company to Non-Executive Directors of the Company (the “**Redesignation**”) with effect from 2 September 2022 due to a reallocation of responsibilities amongst the Company’s management. Mr. Deng Renjie will remain as the chairman of the Board.

#### **The biographical details of Mr. Deng Renjie are set out below:**

Mr. Deng Renjie, aged 52, is the Executive Vice President of China Merchants Group Limited (“**CMG**”). He graduated from Beijing Electronic Science and Technology Institute with a Bachelor’s Degree of Computer Science Management in July 1991. He later obtained a Master’s Degree of International Law from Dalian Maritime University. Prior to his appointment as Executive Director of the Company, he successively served as Consultant of the General Office in Ministry of Transportation of China, Deputy Director of the General

Office in Hunan Province, Deputy Secretary-General of Hunan Province, Deputy Secretary-General of the Party Committee of the Xinjiang Uyghur Autonomous Region, Assistant to General Manager and Director of Administration Department of CMG and the Chairman of China Merchants Expressway Network & Technology Holdings Co., Ltd., shares of which are listed on the Shenzhen Stock Exchange. He is currently as Deputy Director of the 9th council of the China Highway & Transportation Society, Deputy Director of the 7th council of the China Communications and Transportation Association, Chairman of Liaoning Port Group Limited, and Chairman of China Merchants Port Group Co., Ltd. (“**CMPG**”), shares of which are listed on the Shenzhen Stock Exchange.

He was appointed to the Board as Executive Director of the Company on 1 June 2015 and retired as Executive Director of the Company on 29 November 2016. He was later appointed as Executive Director of the Company and Chairman of the Board on 13 February 2020.

As at the date of this announcement, Mr. Deng Renjie does not have any interest in the shares of the Company (the “**Shares**”) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Save as disclosed above, Mr. Deng Renjie did not hold any directorship in other listed public companies in the last three years or any position with the Company or its subsidiaries (together, the “**Group**”) or other members of the Group. Save as disclosed above, Mr. Deng Renjie is independent of and not connected with any Director, senior management or substantial or controlling shareholder of the Company.

In respect of the Redesignation, Mr. Deng Renjie has entered into a new appointment letter with the Company, to replace the existing appointment letter between himself and the Company, for a term of three years with effect from 2 September 2022, subject to retirement by rotation and re-election at an annual general meeting of the Company in accordance with the the articles of association of the Company (the “**Articles of Association**”). Mr. Deng Renjie will not be entitled to any remuneration or director’s fees from the Company until the date of the next general meeting.

Save as disclosed above, the Board is not aware of any other matters relating to the Redesignation of Mr. Deng Renjie that need to be brought to the attention of the holders of securities of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the HKSE (the “**Listing Rules**”).

**The biographical details of Mr. Liu Weiwu are set out below:**

Mr. Liu Weiwu, aged 57, is the General Manager of the Finance Department (Property Rights Department) of CMG. He graduated from the Economics Department of Xi'an Highway Institute with a Bachelor's Degree in Engineering. He obtained a Master's Degree of Business Administration from Macau University of Science and Technology and then obtained the intermediate accountant qualification. He successively served as the Head of Treasury Division of Financial Department of Guangzhou Ocean Shipping Company, the Manager of Financial Department of Hong Kong Ming Wah Shipping Company Limited, the Deputy General Manager of the Finance Department of CMG, and the Chief Financial Officer, the Deputy General Manager and the Director of China Merchants Energy Shipping Co., Ltd., shares of which are listed on the Shanghai Stock Exchange. Currently, he is also a Director of CMPG and China Merchants Expressway Network & Technology Holdings Co., Ltd., shares of both companies are listed on the Shenzhen Stock Exchange, a Non-executive Director of China Merchants Securities Co., Ltd. and Sinotrans Limited, shares of both companies are listed on the Shanghai Stock Exchange and the HKSE, respectively and an Independent Non-executive Director of AviChina Industry & Technology Company Limited, shares of which are listed on the HKSE.

He was appointed to the Board as Executive Director of the Company on 22 March 2021.

As at the date of this announcement, Mr. Liu Weiwu does not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Liu Weiwu did not hold any directorship in other listed public companies in the last three years or any position with the Company or other members of the Group. Save as disclosed above, Mr. Liu Weiwu is independent of and not connected with any Director, senior management or substantial or controlling shareholder of the Company.

In respect of the Redesignation, Mr. Liu Weiwu has entered into a new appointment letter with the Company, to replace the existing appointment letter between himself and the Company, for a term of three years with effect from 2 September 2022, subject to retirement by rotation and re-election at an annual general meeting of the Company in accordance with the Articles of Association. Mr. Liu Weiwu will not be entitled to any remuneration or director's fees from the Company until the date of the next general meeting.

Save as disclosed above, the Board is not aware of any other matters relating to the Redesignation of Mr. Liu Weiwu that need to be brought to the attention of the holders of securities of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

**The biographical details of Mr. Deng Weidong are set out below:**

Mr. Deng Weidong, aged 55, is currently the Chief Strategy Officer and General Manager of Strategy and Development Department/Technological Innovation Department of CMG. He graduated from Nanjing University with a Doctorate Degree in Physical Geography, and then he obtained a Master's Degree in Marine Management from Dalhousie University in Canada. He worked in Administration Bureau of Hainan Yangpu Economic Development Zone, and successively served as the General Manager of Research and Development Department of China Nanshan Development (Group) Inc., the Deputy General Manager of Chiwan Container Terminal Co., Ltd., the General Manager of Shenzhen Mawan Terminals Co., Ltd., the Deputy General Manager of the Company, the General Manager of Capital Operation Department of CMG, the General Manager of China Merchants Investment Development Company Limited and the Director of China Merchants Property Operation & Service Co., Ltd., shares of which are listed on the Shenzhen Stock Exchange. He is also currently a Director of each of S.F. Holding Co., Ltd, China Merchants Shekou Industrial Zone Holdings Co., Ltd and China Merchants Energy Shipping Co., Ltd., shares of the above three companies are listed on the Shenzhen Stock Exchange and a Non-executive Director of China International Marine Containers (Group) Co., Ltd., shares of which are listed on the HKSE and the Shenzhen Stock Exchange, and a Non-executive Director of China Merchants Securities Co., Ltd and Sinotrans Limited, shares of both companies are listed on the HKSE and the Shanghai Stock Exchange.

He was appointed to the Board as Executive Director of the Company on 28 October 2021.

As at the date of this announcement, Mr. Deng Weidong does not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Deng Weidong did not hold any directorship in other listed public companies in the last three years or any position with the Company or other members of the Group. Save as disclosed above, Mr. Deng Weidong is independent of and not connected with any Director, senior management or substantial or controlling shareholder of the Company.

In respect of the Redesignation, Mr. Deng Weidong has entered into a new appointment letter with the Company, to replace the existing appointment letter between himself and the Company, for a term of three years with effect from 2 September 2022, subject to retirement by rotation and re-election at an annual general meeting of the Company in accordance with the Articles of Association. Mr. Deng Weidong will not be entitled to any remuneration or director's fees from the Company until the date of the next general meeting.

Save as disclosed above, the Board is not aware of any other matters relating to the Redesignation of Mr. Deng Weidong that need to be brought to the attention of the holders of securities of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

## **2. Appointment of Independent Non-Executive Director**

The Board further announces that it has resolved to appoint Ms. Wong Pui Wah as an Independent Non-Executive Director of the Company with effect from 2 September 2022.

### **The biographical details of Ms. Wong Pui Wah are set out below:**

Ms. Wong Pui Wah, aged 47, is the Chief Financial Officer and Company Secretary and serves as director of certain subsidiaries of YTO Express (International) Holdings Limited, a company listed on the HKSE. She was an executive Director of On Time Logistics Holdings Limited (currently known as YTO Express (International) Holdings Limited) from 20 December 2013 to 1 December 2017. Prior to joining YTO Express (International) Holdings Limited, Ms. Wong Pui Wah had acquired auditing and accounting experiences by working in various accountancy firms from June 1998 to March 2006. She has over 20 years of experience in auditing, accounting and financial management. Ms. Wong Pui Wah graduated from Lingnan University (formerly known as Lingnan Collage) with a Bachelor's Degree in Business Administration in November 1998. She also obtained a Master's Degree in Professional Accounting from The Hong Kong Polytechnic University in November 2010. She is a non-practising member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

As at the date of this announcement, Ms. Wong Pui Wah does not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Ms. Wong Pui Wah did not hold any directorship in other listed public companies in the last three years or any position with the Company or other members of the Group. Ms. Wong Pui Wah is independent of and not connected with any Director, senior management or substantial or controlling shareholder of the Company.

There is no employment service contract between the Company and Ms. Wong Pui Wah. However, the Company has entered into an appointment letter with Ms. Wong Pui Wah in relation to her directorship with the Company for a term of three years commencing on 2 September 2022, subject to re-election at the next general meeting of the Company pursuant to article 95 of the Articles of Association. Thereafter, she will be subject to rotational retirement and re-election requirements at annual general meetings pursuant to the Articles of Association. Ms. Wong Pui Wah is entitled to a director's fee of HK\$300,000 per annum, which will be pro-rated for the year ending 31 December 2022.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Ms. Wong Pui Wah as an Independent Non-Executive Director of the Company that need to be brought to the attention of the holders of securities of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Wong Pui Wah to the Board.

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

Hong Kong, 2 September 2022

*As at the date of this announcement, the Board comprises Mr. Wang Xiufeng, Mr. Yim Kong, Mr. Yang Guolin and Mr. Xu Song as Executive Directors; Mr. Deng Renjie, Mr. Liu Weiwu and Mr. Deng Weidong as Non-Executive Directors; and Mr. Kut Ying Hay, Mr. Lee Yip Wah Peter, Mr. Li Ka Fai David, Mr. Bong Shu Ying Francis and Ms. Wong Pui Wah as Independent Non-Executive Directors.*