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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 OF POLL RESULTS

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

Reference is made to the circular (the “**Circular**”) of China Merchants Port Holdings Company Limited (the “**Company**”) dated 28 April 2023, and the announcement of the Company dated 8 May 2023 (the “**Announcement**”). Terms used in this announcement shall have the same meanings as those defined in the Circular or the Announcement unless otherwise defined herein.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 2 June 2023 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements for the year ended 31 December 2022 together with the Report of the Directors and the Independent Auditor’s Report.	3,310,420,574 (99.93351%)	2,202,448 (0.06649%)
2.	To declare a final dividend of 60 HK cents per share for the year ended 31 December 2022 in scrip form with cash option.	3,311,292,283 (99.95983%)	1,330,739 (0.04017%)
3.	A. (a) To re-elect Mr. Wang Xiufeng as a Director.	3,212,466,072 (96.97644%)	100,159,117 (3.02356%)
	(b) To re-elect Mr. Yim Kong as a Director.	3,224,180,591 (97.33008%)	88,444,598 (2.66992%)
	(c) To re-elect Mr. Bong Shu Ying Francis as a Director.	N/A (Note)	N/A (Note)
	(d) To re-elect Mr. Li Ka Fai David as a Director.	2,913,683,500 (87.95693%)	398,941,686 (12.04307%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(e) To re-elect Mr. Xu Song as a Director.	3,011,512,119 (90.91014%)	301,113,070 (9.08986%)
	(f) To re-elect Mr. Tu Xiaoping as a Director.	3,242,589,615 (97.88580%)	70,035,574 (2.11420%)
	(g) To re-elect Mr. Lu Yongxin as a Director.	3,237,697,493 (97.73812%)	74,927,696 (2.26188%)
	(h) To re-elect Mr. Yang Guolin as a Director.	3,224,180,591 (97.33008%)	88,444,598 (2.66992%)
	(i) To re-elect Mr. Chan Hiu Fung Nicholas as a Director.	3,103,315,249 (93.68145%)	209,309,940 (6.31855%)
	(j) To re-elect Ms. Chan Yuen Sau Kelly as a Director.	3,311,746,234 (99.97347%)	878,955 (0.02653%)
	(k) To re-elect Ms. Wong Pui Wah as a Director.	3,309,639,258 (99.90986%)	2,985,931 (0.09014%)
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	3,274,436,842 (98.84725%)	38,186,180 (1.15275%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	3,307,714,586 (99.85183%)	4,908,436 (0.14817%)
5.	A. To grant a general mandate to the Directors to allot shares as set out in item 5A of the AGM notice.	2,856,223,766 (86.22242%)	456,399,256 (13.77758%)
	B. To grant a general mandate to the Directors for the buy-back of shares as set out in item 5B of the AGM notice.	3,308,773,045 (99.88378%)	3,849,977 (0.11622%)
	C. To add the number of the shares bought back under resolution no. 5B to the mandate granted to the Directors under resolution no. 5A.	2,859,426,582 (86.31911%)	453,196,440 (13.68089%)
The description of the above resolutions is by way of summary only. Please refer to the AGM Notice dated 28 April 2023 for the full text of the above resolutions. As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

Note: As disclosed in the Announcement, due to the retirement of Mr. Bong Shu Ying Francis (“**Mr. Bong**”), the ordinary resolution no. 3A(c) is no longer applicable and was not put forward for consideration and approval by the Shareholders at the AGM.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 4,003,383,046 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. There were no shares actually voted but excluded from calculating this poll results. No Shareholders have stated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited acted as scrutineer for the poll at the AGM.

The Directors, namely Mr. Yim Kong, Mr. Xu Song, Mr. Chan Hiu Fung Nicholas, Ms. Chan Yuen Sau Kelly, Mr. Li Ka Fai David and Ms. Wong Pui Wah attended the AGM in person. Mr. Deng Renjie, Mr. Wang Xiufeng, Mr. Tu Xiaoping, Mr. Lu Yongxin, Mr. Yang Guolin and Mr. Bong were unable to attend the AGM due to other business engagement.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As disclosed in the Announcement, Mr. Bong retired from office as an Independent Non-Executive Director upon the conclusion of the AGM. Following his retirement as an Independent Non-Executive Director, Mr. Bong also ceased to be a member of the Audit Committee, Nomination Committee and Remuneration Committee. The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Bong for his remarkable contributions to the Company during his term of office.

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

Hong Kong, 2 June 2023

As at the date of this announcement, the Board comprises Mr. Deng Renjie (Chairman), Mr. Yim Kong and Mr. Yang Guolin as Non-Executive Directors; Mr. Wang Xiufeng, Mr. Xu Song, Mr. Tu Xiaoping and Mr. Lu Yongxin as Executive Directors; and Mr. Chan Hiu Fung Nicholas, Ms. Chan Yuen Sau Kelly, Mr. Li Ka Fai David and Ms. Wong Pui Wah as Independent Non-Executive Directors.