

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Wednesday, 30 August 2023 at the registered office of the Company, for the purposes of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the payment of an interim dividend (if any).

By order of the Board

**China Merchants Port Holdings Company Limited**

**Feng Boming**

*Chairman*

Hong Kong, 16 August 2023

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