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(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 Thursday, 28 March 2024 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 2023 and considering the payment of a final dividend (if any).

By order of the Board

China Merchants Port Holdings Company Limited

Feng Boming

Chairman

Hong Kong, 15 March 2024

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.