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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)

**POSTPONEMENT AND CHANGE OF VENUE OF
ANNUAL GENERAL MEETING AND CHANGE OF BOOK
CLOSURE PERIOD AND RECORD DATE FOR
THE PROPOSED FINAL DIVIDEND**

References are made to the circular, the notice of annual general meeting and the form of proxy of China Merchants Port Holdings Company Limited (the “**Company**”) dated 26 April 2024 (respectively known as the “**Circular**”, the “**Notice of AGM**” and the “**Proxy Form**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POSTPONEMENT OF AGM

Pursuant to the Notice of AGM, the Company hereby announces that the AGM originally scheduled to be held on Monday, 27 May 2024 at 9:30 a.m. will be postponed and rescheduled to Thursday, 20 June 2024 at 9:30 a.m. (the “**Rescheduled AGM**”) in order to allow all Shareholders more time to consider the resolutions as set out in the Notice of AGM.

The venue of the Rescheduled AGM will be changed to Granville & Nathan Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

CHANGE OF BOOK CLOSURE PERIOD

To ascertain the Shareholders’ entitlement to attend and vote at the AGM, the register of members of the Company (the “**Register of Members**”) was originally scheduled to be closed from Tuesday, 21 May 2024 to Monday, 27 May 2024, both days inclusive, during which period no transfer of shares will be effected. In light of the postponement of the AGM, the Register of Members will be re-opened starting from Monday, 27 May 2024 and Register of Members will be closed from Monday, 17 June

2024 to Thursday, 20 June 2024, both days inclusive, during which period no transfer of shares will be effected. In order to qualify to attend and vote at the Rescheduled AGM, all transfers accompanied by the relevant share certificates should be lodged with the Company's share registrars, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Friday, 14 June 2024.

CHANGE OF RECORD DATE FOR THE PROPOSED FINAL DIVIDEND

Due to postponement of the AGM, the record date to determine the identity of the Shareholders who are entitled to the proposed final dividend for the year ended 31 December 2023 ("**Proposed Final Dividend**") will be changed accordingly.

Subject to the approval of the Shareholders at the Rescheduled AGM, the Proposed Final Dividend will be despatched to Shareholders whose names appear on the Register of Members after the close of business at 4:30 p.m. on Tuesday, 25 June 2024. In order to qualify for the Proposed Final Dividend, all transfers and the relevant share certificates must be lodged with the Company's share registrars, Computershare Hong Kong Investor Services Limited, at the above address not later than 4:30 p.m. on Tuesday, 25 June 2024.

As such, the Proposed Final Dividend, which is subject to, among other things, the consideration of the Shareholders at the Rescheduled AGM and was originally expected to be paid on Friday, 5 July 2024, is expected to be paid on Friday, 26 July 2024.

The Company will make further announcement regarding details of the Rescheduled AGM and if applicable, any further update relating to the Rescheduled AGM as and when appropriate to keep the Shareholders and potential investors informed.

By Order of the Board
China Merchants Port Holdings Company Limited
Feng Boming
Chairman

Hong Kong, 24 May 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.