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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by China Merchants Port Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of the Company dated 12 April 2024 and 24 May 2024 in relation to the proposed change of auditor, among which Deloitte Touche Tohmatsu (“**Deloitte**”) will retire as the auditor of the Company (the “**Auditor**”) at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”), rescheduled to be held on Thursday, 20 June 2024, and a new Auditor will stand for election at the AGM as part of the Company’s regular rotation of Auditor, subject to the approval of the shareholders of the Company (the “**Shareholders**”).

On 3 June 2024, the board of the directors of the Company (the “**Board**”) has resolved, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), to propose the appointment of KPMG as the new Auditor effective immediately following the retirement of Deloitte at the conclusion of the AGM, subject to the approval of the Shareholders at the AGM.

The Board considers that KPMG’s appointment as the new Auditor is in the interest of the Company and its Shareholders as a whole. The Board and the Audit Committee in proposing the appointment of KPMG as the new Auditor have reviewed the qualifications, credentials and experience of KPMG and consider that KPMG meets the regulatory requirements in terms of practice qualifications, professional competence, independence, and integrity etc..

A supplemental circular containing, among other things, details of the proposed change of Auditor, together with the amended notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 3 June 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.