



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)

(根據公司條例於香港註冊成立之有限公司)

(Stock Code 股份代號: 00144)

NOTIFICATION LETTER 通知信函

5 June 2024

Dear registered shareholder(s) ^(Note 1),

China Merchants Port Holdings Company Limited (the “Company”)

- Notification of publication of Supplemental Circular, Amended Notice of Annual General Meeting and Revised Form of Proxy (the “Current Corporate Communications”)

The Company’s Annual General Meeting will be held at Granville & Nathan Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 20 June 2024 at 9:30 a.m.. The Current Corporate Communications of the Company (in English and Chinese) are available on the Company’s website at www.cmport.com.hk and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk.

Registered shareholders who for any reason have difficulty in accessing the Current Corporate Communications posted on the Company’s website, please send your request (specifying your name, address and request to receive the Current Corporate Communications in printed form) by email at cmport.ecom@computershare.com.hk or by notice in writing to the Company c/o the Company’s share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong. The Company will upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Registered shareholders are encouraged to provide their email address to receive future Corporate Communications ^(Note 2) of the Company. Shareholders may provide their email address by scanning the personalised QR code printed on the enclosed Reply Form (see Option 1) or completing the enclosed Reply Form and returning it to the Share Registrar by post using the mailing label at the bottom (no stamp is needed if posted in Hong Kong) or by email to cmport.ecom@computershare.com.hk (see Option 2). If you still wish to receive printed versions of future Corporate Communications, please indicate this on the Reply Form and return it using the mailing label at the bottom (no stamp is needed if posted in Hong Kong) (see Option 3). Please refer to the notification letter on “Arrangements of Electronic Dissemination of Corporate Communications” sent by the Company dated 29 January 2024 which is available on the Company’s website and the HKEx’s website abovementioned.

Should you have any queries relating to any of the above matters, please call the Share Registrar telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or by email to cmport.ecom@computershare.com.hk.

Yours faithfully,
For and on behalf of
China Merchants Port Holdings Company Limited
Feng Boming
Chairman

Note 1 This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on its reverse side.

Note 2 Corporate Communication means any document issued or to be issued by the Company for the information and action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東 ^(附註 1):

招商局港口控股有限公司 (「本公司」)

- 有關補充通函、經修訂股東週年大會通告及經修訂代表委任表格 (「本次公司通訊」) 之登載通知

本公司股東週年大會將於 2024 年 6 月 20 日 (星期四) 上午 9:30 分假座香港金鐘道 88 號太古廣場港麗酒店大堂低座金威及彌敦廳舉行。本公司本次公司通訊 (中、英文版) 已於本公司網站 www.cmport.com.hk 及香港交易及結算所有限公司 (「香港交易所」) 網站 www.hkexnews.hk 登載。

登記股東若因任何理由以致在瀏覽本公司網站上的本次公司通訊時遇到困難，閣下可將要求 (註明閣下的姓名、地址及收取公司通訊印刷版的要求) 以電郵方式發送到本公司之電郵地址 cmport.ecom@computershare.com.hk 或以書面方式經本公司股份過戶登記處 (「股份過戶登記處」)，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，郵寄至本公司。本公司將於收到閣下的要求後，儘快向閣下免費發送有關本次公司通訊的印刷本。

本公司鼓勵登記股東提供電郵地址以收取本公司日後之公司通訊 ^(附註 2)。請掃描印於隨附回條上之股東專屬二維碼 (請參閱選項 1)，或填妥隨本函所附之回條並使用底部之郵寄標籤交回 (如在香港投寄，則無須貼上郵票) 至股份過戶登記處或電郵至 cmport.ecom@computershare.com.hk (請參閱選項 2)，以提供股東之電郵地址。如閣下依然希望收取本公司日後之公司通訊的印刷本，請在回條上註明，並使用底部之郵寄標籤交回 (如在香港投寄，則無須貼上郵票) (請參閱選項 3)。詳情請參閱本公司於 2024 年 1 月 29 日發出的《以電子方式發布公司通訊之安排》的通知信函，該通知信函可在上述公司網站及香港交易所網站上查閱。

如閣下對上述事項有任何疑問，請致電股份過戶登記處電話熱線 (852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正或電郵至 cmport.ecom@computershare.com.hk。

代表
招商局港口控股有限公司
主席
馮波鳴
謹啟

2024 年 6 月 5 日

附註 1 本函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓所持有的本公司股份，則無需要理會本函件及其背面的回條。

附註 2 公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告以及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

