(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 <a href="https://www.cmport.com.hk">www.cmport.com.hk</a> and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>.

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 <a href="mailto:cmport.ecom@computershare.com.hk">cmport.ecom@computershare.com.hk</a> 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 <a href="mailto:cmport.ecom@computershare.com.hk">cmport.ecom@computershare.com.hk</a> (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 <a href="mailto:cmport.ecom@computershare.com.hk">cmport.ecom@computershare.com.hk</a>.

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
- 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《<sup>那道2</sup>》。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

两议場

謹啟

2024年6月5日

附註1 本函件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、年度帳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。

REPLY FO	RM	回條	
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Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Oueen's Road East, Wanchai, Hong Kong

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

致: 香港中央證券登記有限公司

(「股份過戶登記處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalised OR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 見閣下無須交回本回條。

Option 2:   I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination   選項 2:   本人/吾等現以書面提供本人/吾等之的電子郵件地址・以接收以下上市公司(「公司」)通過電子方式發佈的未來公司通訊。				
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱: China Merchants Port Holdings Company Limited 招商局港口控股有限公司			
Email address 電郵地址: (Notes 3 / 附註 3)				
<b>Option 3: I/we hereby request for receipt of Corporate Communications* in printed form</b> (Please mark "✓" in the below box if applicable) <b>選項 3:</b> 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				

Option 3: I/we hereby request for receipt of Corporate Cor	mmunications* in printed form (Pleas	te mark "✓" in the below box if applicable)	
選項3: 本人/吾等現要求收取公司通訊*印刷版 (如適用			
receive future Corporate Communications* in printed copy and 收取未來公司通訊 的印刷本,並已知悉本指示由收取指示	d noted that this instruction is valid only fo 日期起計一年內有效。 <sup>(附註 5)</sup>	or one year starting from the receipt date of instruction. (Notes 3)	
Printed English version 英文印刷本 Printed Chine	ese version 中文印刷本 Printed En	glish and Chinese versions 中、英文印刷本	
Signature(s): (Notes 1)	Contact numbers	Data	
Signature(s): ************************************	Contact number: 聯絡電話號碼 :	Date: 日期:	
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- 解註:
  Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請將整填交 简下之所有資料。如圖聯名股東,則本回縣須由所有聯名股東聯合簽署,方為有效。
  Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄音子有簽署或任理性方面填寫不证確,則本回錄網由所有聯名股東聯合簽署,方為有效。
  Hy plant of the Company does not receive a functional email address in your reply, you will receive a notification letter of the publication of the Corporate Communications\* on the Company's website. 划公司设置的设置,图下的安徽里看新性地,图下的安徽里看比地,图下的安徽里看新性地,图下的安徽里看新性地,图下的安徽里看新性地,图下的安徽里看新性地,图下的安徽里看新性地,图下的安徽里看新性地,图下的安徽里看新性地,图下的安徽里看新性地,图下的安徽里看新性地,图下的安徽里看新性地,图下最级是性的安徽里看新生地,图下最级是性的安徽里看到中地,图下最级是性的安徽里看到中地地解自被用处登起。
  If you mark "" in one of the boxes in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received. 如图下在要看3 其中一個全格方格內動上(4)號,將不自電子新件地址被登記,只有公司通訊"均印刷账自被收取"。
  For the avoidance of doubt,他 Company does not accept any other instructions given on this Reply Form.
  為免存簽,在本回線上的任何動外指示,公司將不予應理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

  脉非另有证明,公司通訊分指公司已發出或將主發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本勢明中所指的'個人資料」與香港法例第 486 章 (個人資料(私廳)條例)(「《私廳條例)」)中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your separal Data to the Company is on a voluntary basis, in case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

園下於本回條所推使的個人資料用於包括包不限於有關公司以電子方式發布公司通訊\*及鼓 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向公司提供個人資料。若 閣下未能提供足夠資料,公司可能無法處理 閣下在本回條戶經過行表以成果。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes, 公司可能任何所述的目前達成性例第三的程序下,將 閣下的個人資料接線或轉移終公司的附屬公司、股份過戶登記處、及成果化公司或團體,並將在適當期間保留該等個人資料作核實及經期是。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer® computershare.com.bk.

图下有權限權 化級條例)の解文查閱及成修改 閣下的個人資料。任何該等查閱及減修改個人資料的要求均須以書面方式都客至股份過戶登記處(地址為香港灣仔皇后大道東 183 號台和中心 17M 樓)向香港私 總主任權用,我發展到更可以表面的一個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式都客至股份過戶登記處(地址為香港灣仔皇后大道車 183 號台和中心 17M 樓)向香港私 總主任機和、政務發展到更加度的個人資料。任何該等查閱及減修如個人資料的要求均須以書面方式都客至股份過戶登記處(地址為香港灣仔皇后大道車)19無限。

主任提出,或發送電郵至 <u>Priv</u> Mailing Label 郵寄標籤

> 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。