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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)
(Stock Code: 00144)

ANNOUNCEMENT OF POLL RESULTS

The Company is pleased to announce the poll results in respect of the resolutions proposed as set out in the AGM Notice at the AGM.

Reference is made to the circular (the “**Circular**”) of China Merchants Port Holdings Company Limited (the “**Company**”) dated 26 April 2024 and the supplemental circular (the “**Supplemental Circular**”) and the amended notice of annual general meeting (the “**AGM Notice**”) of the Company dated 5 June 2024. Terms used in this announcement shall have the same meanings as those defined in the Circular, the Supplemental Circular and the AGM Notice unless otherwise defined herein.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 20 June 2024 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements for the year ended 31 December 2023 together with the Report of the Directors and the Independent Auditor’s Report.	3,501,471,587 (99.942460%)	2,015,896 (0.057540%)
2.	To declare a final dividend of 48 HK cents per share for the year ended 31 December 2023.	3,503,487,491 (100.000000%)	0 (0.000000%)
3.	A. (a) To re-elect Mr. Xu Song as a Director.	3,442,388,537 (98.256053%)	61,098,954 (1.743947%)
	(b) To re-elect Mr. Yang Guolin as a Director.	3,459,546,473 (98.745792%)	43,941,018 (1.254208%)
	(c) To re-elect Mr. Chan Hiu Fung Nicholas as a Director.	3,349,411,212 (95.602203%)	154,076,279 (4.397797%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(d) To re-elect Ms. Wong Pui Wah as a Director.	3,481,393,462 (99.369370%)	22,094,029 (0.630630%)
	(e) To re-elect Mr. Feng Boming as a Director.	3,406,202,595 (97.223198%)	97,284,896 (2.776802%)
	(f) To re-elect Mr. Wong Chi Wing as a Director.	3,492,684,351 (99.691646%)	10,803,140 (0.308354%)
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	3,501,021,706 (99.929790%)	2,459,785 (0.070210%)
4.	To appoint KPMG as the auditor of the Company in place of the retiring auditor, Deloitte Touche Tohmatsu, and to authorise the Board of Directors to fix its remuneration.	3,503,487,425 (99.999998%)	66 (0.000002%)
5.	A. To grant a general mandate to the Directors to allot shares as set out in item 5A of the AGM notice.	3,123,944,735 (89.166865%)	379,536,911 (10.833135%)
	B. To grant a general mandate to the Directors for the buy-back of shares as set out in item 5B of the AGM notice.	3,498,034,237 (99.844348%)	5,453,254 (0.155652%)
	C. To add the number of the shares bought back under resolution no. 5B to the mandate granted to the Directors under resolution no. 5A.	3,129,508,299 (89.325517%)	373,979,192 (10.674483%)
The description of the above resolutions is by way of summary only. Please refer to the AGM Notice dated 5 June 2024 for the full text of the above resolutions. As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 4,198,009,186 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. There were no Shares actually voted but excluded from calculating this poll results. No Shareholders have stated in the Circular or Supplemental Circular that they intend to vote against or to abstain from voting on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the purpose of vote-taking at the AGM.

The Directors, namely Mr. Yim Kong, Mr. Tu Xiaoping, Mr. Chan Hiu Fung Nicholas, Mr. Li Ka Fai David, Mr. Wong Chi Wing and Ms. Wong Pui Wah attended the AGM in person. Mr. Feng Boming, Mr. Xu Song, Mr. Lu Yongxin, Mr. Yang Guolin and Ms. Chan Yuen Sau Kelly, were unable to attend the AGM due to other business engagements.

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

Hong Kong, 20 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.