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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)

ANNOUNCEMENT

(1) RESIGNATION OF DIRECTOR

(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 1 July 2025, Mr. Li Ka Fai David has resigned as an Independent Non-executive Director of the Company.

1. Resignation of Director

The board of directors (the “**Board**”) of China Merchants Port Holdings Company Limited (the “**Company**”) announces that Mr. Li Ka Fai David (“**Mr. Li**”) has tendered his resignation as an Independent Non-executive Director of the Company with effect from 1 July 2025 to comply with Rule 3.12A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will become effective on 1 July 2025. Accordingly, with effect from 1 July 2025, Mr. Li will also cease to be the chairman of the audit committee of the Company (the “**Audit Committee**”) and a member of the remuneration committee of the Company (the “**Remuneration Committee**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li for his remarkable contributions to the Company during his term of office. Mr. Li has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

2. Change in Composition of Board Committees

The Board further announces that the Board has approved the change in composition of the Audit Committee, the nomination committee of the Company (the “**Nomination Committee**”) and the Remuneration Committee with effect from 1 July 2025, details of which are as follows:

- (1) The Audit Committee shall consist of four members, namely Mr. Chan Hiu Fung Nicholas, Mr. Wong Chi Wing and Ms. Wong Pui Wah with Ms. Chan Yuen Sau Kelly serving as the chairman of the Audit Committee.
- (2) The Nomination Committee shall consist of four members, namely Mr. Xu Song, Mr. Chan Hiu Fung Nicholas and Ms. Chan Yuen Sau Kelly with Ms. Wong Pui Wah serving as the chairman of the Nomination Committee.
- (3) The Remuneration Committee shall consist of four members, namely Ms. Chan Yuen Sau Kelly, Mr. Wong Chi Wing and Ms. Wong Pui Wah with Mr. Chan Hiu Fung Nicholas serving as the chairman of the Remuneration Committee.

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

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Feng Boming (Chairman) and Mr. Yim Kong 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.