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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 THE ESG COMMITTEE

The Board announces that with effect from 24 October 2025, Mr. Tu Xiaoping has resigned as an 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. Tu Xiaoping (“**Mr. Tu**”) has tendered his resignation as an Executive Director of the Company with effect from 24 October 2025 due to retirement. Accordingly, with effect from 24 October 2025, Mr. Tu will also cease to be a member of the environmental, social and governance committee of the Company (the “**ESG Committee**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Tu for his remarkable contributions to the Company during his term of office. Mr. Tu 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 the ESG Committee

The Board further announces that the Board has approved the change in composition of the ESG Committee with effect from 24 October 2025, details of which are as follows:

The ESG Committee shall consist of five members, namely Mr. Xu Song, Mr. Yim Kong, Mr. Lu Yongxin and Mr. Wong Chi Wing with Mr. Feng Boming serving as the chairman of the ESG Committee.

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

Hong Kong, 24 October 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 and Mr. Lu Yongxin as Executive Directors; Mr. Chan Hiu Fung Nicholas, Ms. Chan Yuen Sau Kelly, Mr. Wong Chi Wing and Ms. Wong Pui Wah as Independent Non-executive Directors.