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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Merchants Port Holdings Company Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 31 March 2026 at the registered office of the Company, for the purposes of, among other things, approving the announcement of the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and considering the payment of a final dividend (if any).

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

Hong Kong, 13 March 2026

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. Huang Qiang Zhong as Executive Directors; and Mr. Chan Hiu Fung Nicholas, Ms. Chan Yuen Sau Kelly, Mr. Wong Chi Wing and Ms. Wong Pui Wah as Independent Non-Executive Directors.