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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)

VOLUNTARY ANNOUNCEMENT

ANNUAL REPORT OF THE SUBSTANTIAL SHAREHOLDER CHINA MERCHANTS PORT GROUP CO., LTD. FOR THE YEAR ENDED 31 DECEMBER 2025

This announcement is made by China Merchants Port Holdings Company Limited (the "**Company**", together with its subsidiaries the "**Group**") on a voluntary basis.

China Merchants Port Group Co., Ltd. ("**CMPG**") is a substantial shareholder of the Company whose A shares and B shares are listed on the Shenzhen Stock Exchange (stock code: 001872/201872). As at 31 December 2025, CMPG is interested in approximately 49.67% of the total issued shares of the Company.

Pursuant to the relevant listing rules of the Shenzhen Stock Exchange, CMPG is required to publish its annual report for the year ended 31 December 2025 (the "**CMPG Annual Report**") which contains financial information and certain operating statistics about the operations of the Group.

On 2 April 2026, CMPG released the CMPG Annual Report, and is available in the public domain (http://www.cninfo.com.cn).

Shareholders and potential investors should note that the CMPG Annual Report has been prepared in accordance with the Auditing Standards for Chinese Certified Public Accountants which are different from the accounting standards the Company adopts to prepare and present its financial information. Public investors are hereby reminded of the risks which may result from inappropriate reliance upon the relevant information. Holders of securities issued by the Company and the public investors should exercise caution when dealing in the securities of the Company.

For and on behalf of
China Merchants Port Holdings Company Limited
Feng Boming
Chairman

Hong Kong, 2 April 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.