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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 OF POLL RESULTS

China Merchants Port Holdings Company Limited (the "**Company**") announces that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 28 April 2026 (the "**AGM Notice**") were duly passed by way of poll at the Company's annual general meeting held on 2 June 2026 (the "**AGM**"). Terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the circular of the Company dated 28 April 2026 (the "**AGM Circular**") unless otherwise defined herein.

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM 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 2025 together with the Report of the Directors and the Independent Auditor's Report.	3,550,107,289 99.910621%	3,175,896 0.089379%
2.	To declare a final dividend of HK$0.489 per share for the year ended 31 December 2025.	3,553,283,185 100%	0 0%
3.	A. (a) To re-elect Mr. Xu Song as a Director.	3,476,935,545 97.851239%	76,351,640 2.148761%
	(b) To re-elect Mr. Huang Qiang Zhong as a Director.	3,506,383,380 98.679988%	46,903,805 1.320012%
	(c) To re-elect Mr. Chan Hiu Fung Nicholas as a Director.	3,510,982,375 98.809418%	42,304,810 1.190582%
	(d) To re-elect Ms. Wong Pui Wah as a Director.	3,529,693,030 99.335991%	23,594,155 0.664009%
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	3,552,188,307 99.969074%	1,098,878 0.030926%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	3,553,147,185 99.99606%	140,000 0.00394%
5.	A. To grant a general mandate to the Directors to allot shares as set out in item 5A of the AGM Notice.	3,138,246,658 88.319533%	415,040,527 11.680467%
	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.	3,552,421,789 99.975645%	865,396 0.024355%
	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.	3,144,798,146 88.503912%	408,489,039 11.496088%
The description of the above resolutions is by way of summary only. Please refer to the AGM Notice 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 Shareholders to attend and vote for or against all the resolutions at the AGM was 4,198,009,186 Shares. The Company did not have treasury 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 AGM 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. Lu Yongxin, Mr. Huang Qiang Zhong, Ms. Chan Yuen Sau Kelly, Mr. Wong Chi Wing and Ms. Wong Pui Wah attended the AGM in person. Mr. Feng Boming, Mr. Xu Song and Mr. Chan Hiu Fung Nicholas 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, 2 June 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.