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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

The Company is pleased to announce the poll results in respect of the resolutions proposed at the AGM.

China Merchants Port Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “**AGM**”) of the Company held on 15 June 2020 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 2019 together with the Report of the Directors and the Independent Auditor’s Report.	2,640,511,417 (99.9320%)	1,796,550 (0.0680%)
2.	To declare a final dividend of 58 HK cents per share for the year ended 31 December 2019 in scrip form with cash option.	2,642,618,408 (99.9321%)	1,796,550 (0.0679%)
3.	A. (a) To re-elect Mr. Deng Renjie as a Director.	2,596,638,186 (98.1933%)	47,776,777 (1.8067%)
	(b) To re-elect Mr. Su Jian as a Director.	2,595,683,630 (98.1572%)	48,731,328 (1.8428%)
	(c) To re-elect Mr. Bai Jingtao as a Director.	2,543,238,841 (96.1740%)	101,176,117 (3.8260%)
	(d) To re-elect Mr. Kut Ying Hay as a Director.	2,244,402,358 (84.8733%)	400,012,600 (15.1267%)
	(e) To re-elect Mr. Li Ka Fai David as a Director.	2,269,588,584 (85.8257%)	374,826,374 (14.1743%)
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	2,642,200,027 (99.9303%)	1,842,530 (0.0697%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	2,268,388,158 (85.7818%)	375,980,840 (14.2182%)
5.	A. To grant a mandate to the Directors to grant options under the Share Option Scheme as set out in item 5A of the AGM notice.	2,333,680,764 (88.2494%)	310,734,194 (11.7506%)
	B. To grant a general mandate to the Directors to allot shares as set out in item 5B of the AGM notice.	2,272,458,159 (85.9464%)	371,584,398 (14.0536%)
	C. To grant a general mandate to the Directors for the buy-back of shares as set out in item 5C of the AGM notice.	2,641,458,125 (99.9023%)	2,584,432 (0.0977%)
	D. To add the number of the shares bought back under resolution no. 5C to the mandate granted to the Directors under resolution no. 5B.	2,274,656,841 (86.0174%)	369,758,117 (13.9826%)
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 holders to attend and vote for or against all the resolutions at the AGM was 3,448,947,770 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No shareholders have stated in the 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 acted as scrutineer for the poll at the AGM.

By Order of the Board
China Merchants Port Holdings Company Limited
Deng Renjie
Chairman

Hong Kong, 15 June 2020

As at the date hereof, the Board comprises Mr. Deng Renjie, Mr. Su Jian, Mr. Xiong Xianliang, Mr. Bai Jingtao, Mr. Ge Lefu, Mr. Wang Zhixian and Mr. Zheng Shaoping as executive directors; and Mr. Kut Ying Hay, Mr. Lee Yip Wah Peter, Mr. Li Ka Fai David and Mr. Bong Shu Ying Francis as independent non-executive directors.