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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)**

## **POSITIVE PROFIT ALERT**

This announcement is made by China Merchants Port Holdings Company Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions.

The board of directors of the Company (the “**Board**”) wishes to inform shareholders and potential investors of the Company that the Group is preliminarily expected to record an increase of profit for the six months ended 30 June 2021 by more than 170% as compared with the same period last year.

The expected increase in the interim results of the Group was primarily attributable to the following reasons:

- (1) the total container throughput and the bulk cargo volume handled by the Group’s ports increased by approximately 20% and 40% respectively over the same period last year;
- (2) it is expecting to have significant increase in sharing of profits from associate companies for the six months ended 30 June 2021, of which Shanghai International Port (Group) Co., Ltd. estimated its net profit increased by 122.5% for the six months ended 30 June 2021 according to its positive profit alert announcement dated on 2 July 2021; and
- (3) the Group is expected to record a gain on deemed disposal of an associate engaged in port operation in Dalian, the PRC.

The information contained in this announcement is only based on the preliminary assessment of the unaudited management accounts of the Group and is not based on any information or figures which have been audited or reviewed by the Company’s auditors. Detailed financial information of the Group for the six months ended 30 June 2021 will be published in August 2021.

**Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 July 2021

*As at the date of this announcement, the Board comprises Mr. Deng Renjie, Mr. Liu Weiwu, 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.*