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(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 Wednesday, 30 March 2022 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 2021 and considering the payment of a final dividend (if any).

By order of the Board

China Merchants Port Holdings Company Limited

Deng Renjie

Chairman

Hong Kong, 17 March 2022

As at the date of this announcement, the Board comprises Mr. Deng Renjie, Mr. Wang Xiufeng, Mr. Liu Weiwu, Mr. Deng Weidong, Mr. Yim Kong and Mr. Wang Zhixian 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.