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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)

SUPPLEMENTAL ANNOUNCEMENT REGARDING ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting dated 28 April 2022 (the “**AGM Notice**”) of China Merchants Port Holdings Company Limited (the “**Company**”).

The annual general meeting of the Company (the “**AGM**”) will be held as originally scheduled, at Granville & Nathan Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 2 June 2022 at 9:30 a.m. for the purpose of considering and, if thought fit, approving the resolutions set out in the AGM Notice.

The purpose of this announcement is to give shareholders of the Company (the “**Shareholders**”) further details on the precautionary measures to be taken by the Company to prevent and control the spread of COVID-19 at the AGM.

Shareholders should take note that as at the date of this announcement, Conrad Hong Kong, being the location of the AGM venue, has become one of the designated quarantine hotels by the Hong Kong Government to accommodate the quarantine guests arriving in Hong Kong. Whilst precautionary measures are in place to ensure the safety of the AGM venue and the nearby common areas of the hotel, Shareholders are reminded to make their own self assessment as to the potential risks to themselves in attending the AGM.

Taking into account the recent development in relation to the COVID-19 outbreak, the Company will implement the preventive and control measures at the meeting venue of the AGM. Reference should be made to the circular of the Company dated 28 April 2022 (the “**Circular**”) for details. In addition to the preventive and control measures set out in the Circular, attendees are required to do a Rapid Antigen Test (the “**RAT**”) for COVID-19 on the date of the AGM before they go to the AGM venue. **Attendees will be requested to confirm their negative RAT result at the entrance of the AGM venue. If any attendee gets a positive RAT result or suspects himself/herself is infected with COVID-19, he/she should not attend the AGM physically.**

The Company reserves the right in refusing the entry of any person to the venue of the AGM to the extent permitted by the applicable laws and regulations.

In light of the outbreak of COVID-19, **the Company strongly encourages the Shareholders to exercise their right to vote at the AGM by appointing the chairman of the meeting as their meeting proxy to vote on the relevant resolution(s) at the AGM as an alternative to attending the AGM in person and contacting Office of Board of Directors of the Company for questions to management.**

As the COVID-19 outbreak continues to develop, the Company will closely monitor the situation and reserves the right to take further measures or make any changes to the arrangement of the AGM as appropriate at short notice in order to minimise any risk to the Shareholders and others attending the AGM and to comply with any requirements or recommendations of any government authorities from time to time.

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

Hong Kong, 26 May 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.