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(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(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 Friday, 31 March 2023 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 2022 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 2023

As at the date of this announcement, the Board comprises Mr. Deng Renjie (Chairman), Mr. Yim Kong and Mr. Yang Guolin as Non-Executive Directors; Mr. Wang Xiufeng, Mr. Xu Song, Mr. Tu Xiaoping and Mr. Lu Yongxin as Executive Directors; and Mr. Bong Shu Ying Francis, Mr. Chan Hiu Fung Nicholas, Mr. Kut Ying Hay, Mr. Li Ka Fai David and Ms. Wong Pui Wah as Independent Non-Executive Directors.