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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 ordinary resolutions proposed at the EGM.

Reference is made to the announcements of China Merchants Port Holdings Company Limited (the "**Company**") dated 5 February 2018 and 6 February 2018 and the circular to the Shareholders dated 1 March 2018 (the "**Circular**") in relation to the disposal of interest in Shenzhen Chiwan Wharf Holdings Limited and the acquisition of interest in the Port of Newcastle. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the notice of the EGM dated 1 March 2018 unless the context requires otherwise.

Poll Results of the EGM

The Company is pleased to announce the poll results in respect of the ordinary resolutions proposed at the EGM as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the Share Purchase Agreement A and the transactions contemplated thereunder.	712,230,711 (99.9992%)	6,000 (0.0008%)
2.	To approve the Share Purchase Agreement B and the transactions contemplated thereunder.	712,230,711 (99.9992%)	6,000 (0.0008%)
3.	To approve the Share Purchase Agreement C and the transactions contemplated thereunder.	706,842,848 (99.2427%)	5,393,863 (0.7573%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4.	To approve the Termination Agreement and the transactions contemplated thereunder.	712,230,711 (99.9992%)	6,000 (0.0008%)
5.	To approve the Acquisition Agreement and the transactions contemplated thereunder.	669,888,934 (93.9113%)	43,432,344 (6.0887%)
As more than 50% of the votes were cast in favour of the above resolutions, all the resolutions proposed at the EGM were duly passed as ordinary resolutions.			

As at the date of the EGM, there were a total number of 3,277,619,310 issued shares of the Company. CMG, being the ultimate holding company of the Company interested in 2,025,882,546 shares representing approximately 62% of the issued shares of the Company as at the date of the EGM, together with its associates, have abstained from voting on the ordinary resolutions at the EGM. Accordingly, the total number of shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions at the EGM was 1,251,736,764 shares, representing approximately 38% of the total issued shares of the Company as at the date of the EGM. There were no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote taking at the EGM.

By Order of the Board
China Merchants Port Holdings Company Limited
Hu Jianhua
Vice Chairman

Hong Kong, 19 March 2018

As at the date of this announcement, the Board comprises Mr. Hu Jianhua, Mr. Wang Hong, Mr. Su Jian, Mr. Bai Jingtao, Mr. Wang Zhixian, Mr. Zheng Shaoping and Ms. Shi Wei as executive directors; and Mr. Kut Ying Hay, Mr. Lee Yip Wah Peter, Mr. Li Kwok Heem John, Mr. Li Ka Fai David and Mr. Bong Shu Ying Francis as independent non-executive directors.