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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 Monday, 30 August 2021 at the registered office of the Company, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the payment of an interim dividend (if any).

By order of the Board

**China Merchants Port Holdings Company Limited**

**Deng Renjie**

*Chairman*

Hong Kong, 16 August 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 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.*