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*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
**(Stock Code: 00144)**

## **ANNOUNCEMENT**

### **(1) APPOINTMENT OF VICE CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER**

### **(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND MANAGING DIRECTOR**

### **(3) APPOINTMENT OF CHIEF FINANCIAL OFFICER**

### **(4) APPOINTMENT OF DEPUTY GENERAL MANAGER**

The Board announces that with effect from 3 November 2021:

- (1) Mr. Wang Xiufeng has been redesignated from the Managing Director of the Company to the Vice Chairman of the Board and the Chief Executive Officer of the Company;
- (2) Mr. Yim Kong has been appointed as an Executive Director and the Managing Director of the Company;
- (3) Mr. Tu Xiaoping has been appointed as the Chief Financial Officer of the Company; and
- (4) Mr. Zhang Yiming has been appointed as the Deputy General Manager of the Company.

#### **1. Appointment of Vice Chairman of the Board and Chief Executive Officer**

The Board of directors (the “**Board**”) of China Merchants Port Holdings Company Limited (the “**Company**”) announces that it has resolved to redesignate Mr. Wang Xiufeng (“**Mr. Wang**”), an Executive Director of the Company, from the Managing Director of the Company to the Vice Chairman of the Board and the Chief Executive Officer of the Company with effect from 3 November 2021 due to change of work arrangement.

Mr. Wang Xiufeng, aged 50, has been appointed as executive director and managing director of the Company since August 2021. He is vice chairman of the board of director and CEO of China Merchants Port Group Co., Ltd., shares of which are listed on the Shenzhen Stock Exchange (the “**Shenzhen Stock Exchange**”). He is a senior accountant and senior engineer, graduated from Northeast University with a bachelor’s degree in industrial accounting, and obtained master’s degree in business administration from Tsinghua University. He has served as the chairman of board of director and general manager of China Merchants Expressway Network & Technology Holdings Co., Ltd., shares of which are listed on the Shenzhen Stock Exchange, the chief financial officer of China Merchants Huajian Expressway Investment Co., Ltd., a director of Xingyun Digital Clustering (Beijing) Technology Co., Ltd., the vice chairman of board of director of Shandong Expressway Holdings Co., Ltd, shares of which are listed on the Shanghai Stock Exchange (the “**Shanghai Stock Exchange**”), a director of Henan Zhongyuan Expressway Holdings Co., Ltd, shares of which are listed on the Shanghai Stock Exchange, a director of Anhui Expressway Company Limited, shares of which are listed on the Shanghai Stock Exchange and the Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), the vice president and a member of Standing Committee of the Party Committee of Metallurgical Corporation of China Ltd., shares of which are listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, the chairman of board of director and secretary of the party committee of MCC Jingtang Construction Co., Ltd., and the general Manager of MCC 22nd Metallurgical Construction Company.

As at the date of this announcement, Mr. Wang Xiufeng does not hold any interest in the Shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Wang Xiufeng did not hold any directorship in other listed public companies in the last three years or any position with the Company or other members of the Group. Save as disclosed above, Mr. Wang Xiufeng is independent of and not connected with any Director, senior management or substantial or controlling shareholder of the Company.

There is no employment service contract between the Company and Mr. Wang Xiufeng. However, the Company has entered into an appointment letter with him in relation to his directorship with the Company for a term of three years commencing on 26 August 2021, but subject to re-election at the next following general meeting of the Company pursuant to article 95 of the articles of association of the Company (the “**Articles of Association**”). Thereafter, he will be subject to rotational retirement and re-election requirements at annual general

meetings pursuant to the Articles of Association. Mr. Wang Xiufeng will receive an annual salary of HKD1,573,300 and he may also be entitled to mandatory provident fund contribution and discretionary bonus to be determined at the end of each financial year.

Save as disclosed above, the Board is not aware of any other matters relating to the redesignation of Mr. Wang from the Managing Director of the Company to the Vice Chairman of the Board and the Chief Executive Officer of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

## **2. Appointment of Executive Director and Managing Director**

The Board further announces that it has resolved to appoint Mr. Yim Kong as an Executive Director and the Managing Director of the Company with effect from 3 November 2021.

Mr. Yim Kong (“**Mr. Yim**”), aged 49, currently serves as the chief operational officer and general manager of China Merchants Port Group Co., Ltd., which shares are listed on Shenzhen Stock Exchange. Having graduated from International Trade at Xiamen University with a bachelor’s degree in economics, he went on to complete an MBA program cocreated by the Maastricht School of Management (Maastricht, the Netherlands) and Shanghai Maritime University. Mr. Yim has rich managerial experience in the port and logistics industries. He served as the chief representative of the representative office of China Merchants Group Limited in Central Asia and the Baltic Sea and the general manager of China-Belarus Industrial Park. He also served as the deputy general manager of China Merchants Port Group Co., Ltd, share of which are listed on the Shenzhen Stock Exchange and the chief commercial officer and deputy general manager of the Company as well as the commercial director, deputy general manager, standing deputy general manager and general manager of Shekou Container Terminals Limited, a subsidiary of the Company, and worked for senior logistics management positions in Neptune Orient Lines (NOL) of Singapore and Swire Group of Hong Kong. He currently serves as a member of Logistics Advisory Committee of Hong Kong Trade Development Council (HKTDC) and was a member of Pilotage Advisory Committee (PAC) of Hong Kong Marine Department.

As at the date of this announcement, Mr. Yim holds 7,227 shares of the Company, which constitute an interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Yim did not hold any directorship in other listed public companies in the last three years or any position with the Company or other members of the Group. Save as disclosed above, Mr. Yim is independent of and not connected with any Director, senior management or substantial or controlling shareholder of the Company.

There are no employment service contracts between the Company and Mr. Yim. However, the Company has entered into an appointment letter with him in relation to his directorship with the Company for a term of three years commencing on 3 November 2021, but subject to re-election following retirement by rotation at the next following general meeting of the Company pursuant to article 95 of the Articles of Association of the Company. Thereafter, he will be subject to rotational retirement and re-election requirements at annual general meetings pursuant to the Articles of Association. Mr. Yim will receive an annual salary of HK\$1,494,600 and he may also be entitled to mandatory provident fund contribution and discretionary bonus to be determined at the end of each financial year.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Yim as Executive Director and Managing Director of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

### **3. Appointment of Chief Financial Officer**

The Board further announces that it has resolved to appoint Mr. Tu Xiaoping as the Chief Financial Officer of the Company with effect from 3 November 2021.

Mr. Tu Xiaopeng (“**Mr. Tu**”), aged 56, joined the Company in 2021. He held a Bachelor’s degree in financial accounting of water economics which was granted by the Shanghai Maritime University, and subsequently received a Master’s degree in investment management from Zhongnan University of Economics and Law during his employment. Mr. Tu has over 30 years of working experience in the enterprise management and financial management. He served as the general manager of China Yangtze Shipping Group Co., Ltd., vice general manager and chief financial officer of China Merchants Logistics Group Co., Ltd., managing director of finance department of China Merchants Shekou Industrial Zone Co., Ltd. and vice general manager and chief financial officer of China Merchants Venture Co. Ltd. before joining the Company.

The remuneration of Mr. Tu, as the Chief Financial Officer of the Company, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Tu as the Chief Financial Officer of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

#### **4. Appointment of Deputy General Manager**

The Board further announces that it has resolved to appoint Mr. Zhang Yiming as the Deputy General Manager of the Company with effect from 3 November 2021.

Mr. Zhang Yiming (“**Mr. Zhang**”), aged 57, joined the Company in 2021. He graduated from Tianjin University with a bachelor’s degree in inorganic non-metallic materials engineering and a master’s degree in engineering, and subsequently obtained a doctorate degree in management from system analysis and management at Dalian University of Technology. He served as the chairman of the board of director of Dalian Port Corporation Limited and Dalian Port (PDA) Company Limited (now known as Liaoning Port Co., Ltd., shares of which are listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange), the vice general manager of Liaoning Port Group Limited and deputy director of the Dalian Electric Porcelain Factory. He also was appointed as the director’s assistant of the Dalian Mechanical & Industrial Department of the Electric Equipment Industrial Management Bureau, the director’s assistant and deputy director of the Dalian Economic and Trade Committee of the Dalian Municipal Government, the deputy secretary-general of the People’s Government of Dalian Municipality, the mayor of the Liaoning Pulandian Municipal People’s Government, the deputy director of the Committee’s Management Board of Dalian Puwan New Area, the director (secretary) of the Dalian Economic and Information Technology Committee (Dalian Municipal Small and Medium Enterprises Bureau).

The remuneration of Mr. Zhang, as the Deputy General Manager of the Company, will be determined in accordance with applicable laws, regulations and regulatory requirements and with reference to industry market standards and operations of the Company.

Save as disclosed above, the Board is not aware of any other matters relating to the appointment of Mr. Zhang as the Deputy General Manager of the Company that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

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

Hong Kong, 3 November 2021

*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.*