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

(Stock Code: 00144)

ANNOUNCEMENT RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Zheng Shaoping has tendered his resignation as Executive Director of the Company with effect from 10 August 2021.

The Board of Directors (the “**Board**”) of China Merchants Port Holdings Company Limited (the “**Company**”) announces that Mr. Zheng Shaoping has tendered his resignation as Executive Director of the Company to devote more attention to his other commitments with effect from 10 August 2021.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Zheng Shaoping for his remarkable contributions to the Company during his term of office. Mr. Zheng Shaoping has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company.

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

Hong Kong, 10 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.