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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)**

## **CHANGE OF CHIEF FINANCIAL OFFICER**

The Board announces that with effect from 14 October 2024:

- (1) Mr. Tu Xiaoping has resigned as the Chief Financial Officer of the Company. Following his resignation as the Chief Financial Officer, he remains as an Executive Director of the Company; and
- (2) Mr. Huang Zhenzhou has been appointed as the Chief Financial Officer of the Company.

### **1. Resignation of Chief Financial Officer**

The board of directors (the “**Board**”) of China Merchants Port Holdings Company Limited (the “**Company**”) announces that Mr. Tu Xiaoping (“**Mr. Tu**”) has tendered his resignation as the Chief Financial Officer of the Company with effect from 14 October 2024 due to change of work arrangement. Following Mr. Tu’s resignation as the Chief Financial Officer, he remains as an Executive Director of the Company.

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

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

The Board further announces that it has resolved to appoint Mr. Huang Zhenzhou (“**Mr. Huang**”) as the Chief Financial Officer of the Company with effect from 14 October 2024.

### **The biographical details of Mr. Huang are set out below:**

Mr. Huang, aged 46, a Senior Accountant. He graduated from Accounting at Xiamen University with a Bachelor’s Degree in Management, and subsequently obtained a Master’s Degree in Engineering of Transportation Engineering from the School of Transportation of Wuhan University of Technology. Mr. Huang has over 20 years of working experiences in financial management. He previously served as the Senior Manager of the Finance Department of the Company (formerly known as China Merchants Holdings (International) Company Limited), the Chief Financial Officer of Zhanjiang Port (Group) Co., Ltd., the Assistant Minister of the Capital Operation Department of China Merchants Group Limited, the Chief Financial Officer of Liaoning Port Group Limited and the Chief Financial Officer of China Merchants Industry Holdings Co., Ltd..

The remuneration of Mr. Huang, 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. Huang 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 Stock Exchange of Hong Kong Limited.

By Order of the Board  
**China Merchants Port Holdings Company Limited**  
**Feng Boming**  
*Chairman*

Hong Kong, 14 October 2024

*As at the date of this announcement, the Board comprises Mr. Feng Boming (Chairman), Mr. Yim Kong and Mr. Yang Guolin as Non-Executive Directors; Mr. Xu Song, Mr. Lu Yongxin and Mr. Tu Xiaoping as Executive Directors; and Mr. Chan Hiu Fung Nicholas, Ms. Chan Yuen Sau Kelly, Mr. Li Ka Fai David, Mr. Wong Chi Wing and Ms. Wong Pui Wah as Independent Non-Executive Directors.*