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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 AND ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

China Merchants Port Holdings Company Limited (the “**Company**”) announces that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 28 April 2025 (the “**AGM Notice**”) were duly passed by way of poll at the Company’s annual general meeting held on 3 June 2025 (the “**AGM**”). Terms used in this announcement shall have the same meanings as those defined in the AGM Notice and the circular of the Company dated 28 April 2025 (the “**AGM Circular**”) unless otherwise defined herein.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Consolidated Financial Statements for the year ended 31 December 2024 together with the Report of the Directors and the Independent Auditor’s Report.	3,470,618,984 99.926453%	2,554,428 0.073547%
2.	To declare a final dividend of HK\$0.636 per share for the year ended 31 December 2024.	3,473,173,412 100%	0 0%
3.	A. (a) To re-elect Mr. Yim Kong as a Director.	3,446,131,590 99.221409%	27,041,814 0.778591%
	(b) To re-elect Mr. Lu Yongxin as a Director.	3,444,067,206 99.161971%	29,106,198 0.838029%
	(c) To re-elect Mr. Tu Xiaoping as a Director.	3,445,521,628 99.203847%	27,651,776 0.796153%
	(d) To re-elect Ms. Chan Yuen Sau Kelly as a Director.	3,450,195,201 99.338409%	22,978,203 0.661591%
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	3,472,565,734 99.982504%	607,670 0.017496%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint KPMG as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	3,472,255,412 99.973569%	918,000 0.026431%
5.	A. To grant a general mandate to the Directors to allot shares as set out in item 5A of the AGM notice.	3,104,269,535 89.378478%	368,903,869 10.621522%
	B. To grant a general mandate to the Directors for the buy-back of shares as set out in item 5B of the AGM notice.	3,471,303,039 99.946148%	1,870,365 0.053852%
	C. To add the number of the shares bought back under resolution no. 5B to the mandate granted to the Directors under resolution no. 5A.	3,112,612,784 89.618698%	360,560,620 10.381302%
The description of the above resolutions is by way of summary only. Please refer to the AGM Notice for the full text of the above resolutions. As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			
Special Resolution		Number of Votes (%)	
		For	Against
6.	To approve and adopt the new articles of association of the Company.	3,303,789,362 95.125348%	169,301,075 4.874652%
The description of the above resolution is by way of summary only. Please refer to the AGM Notice for the full text of the above resolution. As at least 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution.			

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM was 4,198,009,186 Shares. The Company did not have treasury shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the AGM under the Listing Rules. There were no Shares actually voted but excluded from calculating this poll results. No Shareholders have stated in the AGM Circular that they intend to vote against or to abstain from voting on any of the resolutions at the AGM. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the purpose of vote-taking at the AGM.

The Directors, namely Mr. Feng Boming, Mr. Yim Kong, Mr. Lu Yongxin, Mr. Chan Hiu Fung Nicholas, Mr. Li Ka Fai David and Ms. Wong Pui Wah attended the AGM in person. Mr. Xu Song, Mr. Tu Xiaoping, Ms. Chan Yuen Sau Kelly and Mr. Wong Chi Wing, were unable to attend the AGM due to other business engagements.

ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

The Board announces that, pursuant to the resolution numbered 6 above, the New Articles have been adopted in substitution for, and to the exclusion of, the Existing Articles with effect from the conclusion of the AGM. Please refer to the AGM Circular for the full particulars of the Proposed Amendments to the Articles of Association. The full text of the Articles of Association as amended is made available on the websites of the HKSE and the Company.

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

Hong Kong, 3 June 2025

As at the date of this announcement, the Board comprises Mr. Feng Boming (Chairman) and Mr. Yim Kong 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.