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SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2018 ANNUAL REPORT

Reference is made to the annual report for year ended 31 December 2018 (the “**Annual Report**”) of China Merchants Port Holdings Company Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meaning as those set out in the Annual Report.

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company wishes to provide further information on the Annual Report as follows:

1. during the year ended 31 December 2018, the Group had entered into certain related party transactions as set out in note 41(a) of the Notes to the Consolidated Financial Statements. Save and except for those connected transactions or continuing connected transactions under the Listing Rules set out in the section headed “Connected Transactions” of the Report of the Directors in the Annual Report, the other transactions were not regarded as connected transactions or continuing connected transactions under the Listing Rules or were exempt from reporting, announcement and shareholders’ approval requirements under the Listing Rules; and
2. the Company confirms that the connected transactions and continuing connected transactions as disclosed in the section headed “Connected Transactions” of the Report of the Directors in the Annual Report have complied with the requirements of Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By Order of the Board
China Merchants Port Holdings Company Limited
Fu Gangfeng
Chairman

Hong Kong, 25 October 2019

As at the date of this announcement, the Board comprises Mr. Fu Gangfeng, Mr. Su Jian, Mr. Xiong Xianliang, Mr. Bai Jingtao, Mr. Ge Lefu, Mr. Wang Zhixian and Mr. Zheng Shaoping 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.