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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**

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

China Merchants Port Holdings Company Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting (the “**AGM**”) of the Company held on 3 June 2019 as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the Audited Consolidated Financial Statements for the year ended 31 December 2018 together with the Report of the Directors and the Independent Auditor’s Report.	2,773,142,399 (99.9998%)	4,304 (0.0002%)
2.	To declare a final dividend of 73 HK cents per share for the year ended 31 December 2018 in scrip form with cash option.	2,775,836,938 (99.9998%)	4,304 (0.0002%)
3.	A. (a) To re-elect Mr. Wang Zhixian as a Director.	2,147,101,518 (77.3505%)	628,705,935 (22.6495%)
	(b) To re-elect Mr. Zheng Shaoping as a Director.	2,704,276,553 (97.4208%)	71,594,689 (2.5792%)
	(c) To re-elect Mr. Lee Yip Wah Peter as a Director.	2,612,678,664 (94.1210%)	163,192,578 (5.8790%)
	(d) To re-elect Mr. Bong Shu Ying Francis as a Director.	2,631,952,890 (94.8883%)	141,786,352 (5.1117%)
	B. To authorise the Board of Directors to fix the remuneration of the Directors.	2,772,046,167 (99.9967%)	92,182 (0.0033%)
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix its remuneration.	2,770,663,770 (99.8128%)	5,197,472 (0.1872%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	A. To grant a mandate to the Directors to grant options under the Share Option Scheme as set out in item 5A of the AGM notice.	2,358,844,410 (84.9768%)	417,024,832 (15.0232%)
	B. To grant a general mandate to the Directors to allot shares as set out in item 5B of the AGM notice.	2,195,681,168 (79.2880%)	573,566,074 (20.7120%)
	C. To grant a general mandate to the Directors for the buy-back of shares as set out in item 5C of the AGM notice.	2,771,979,101 (99.9935%)	181,248 (0.0065%)
	D. To add the number of the shares bought back under resolution no. 5C to the mandate granted to the Directors under resolution no. 5B.	2,199,668,498 (79.4320%)	569,578,744 (20.5680%)
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.			

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 3,329,849,550 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. Computershare Hong Kong Investor Services Limited acted as scrutineer for the poll at the AGM.

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

Hong Kong, 3 June 2019

*As at the date hereof, the Board comprises Mr. Fu Gangfeng, Mr. Su Jian, Mr. Xiong Xianliang, Mr. Bai Jingtao, Mr. Wang Zhixian and Mr. Zheng Shaoping as executive directors; and Mr. Kut Ying Hay, Mr. Lee Yip Wah Peter, Mr. Li Kwok Heem John, Mr. Li Ka Fai David and Mr. Bong Shu Ying Francis as independent non-executive directors.*