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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**

### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES**

**AND**

### **(2) APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Li Kwok Heem John has resigned as Independent Non-executive Director of the Company and has ceased to be a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 5 June 2019.

The Board further announces that it has resolved to appoint Mr. Ge Lefu as Executive Director of the Company with effect from 5 June 2019.

#### **1. Resignation of Independent Non-executive Director and member of board committees**

The Board of Directors (the “**Board**”) of China Merchants Port Holdings Company Limited (the “**Company**”) announces that Mr. Li Kwok Heem John has tendered his resignation as Independent Non-executive Director of the Company and a member of each of the audit committee, nomination committee and remuneration committee of the Company with effect from 5 June 2019 due to his intention to concentrate on charitable commitments.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li Kwok Heem John for his remarkable contributions to the Company during his term of office. Mr. Li Kwok Heem John 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.

## 2. Appointment of Executive Director

The Board further announces that it has resolved to appoint Mr. Ge Lefu (“**Mr. Ge**”) as Executive Director of the Company with effect from 5 June 2019.

Mr. Ge, aged 56, is the Supervisor of Liaoning Port Group Co., Ltd.. He graduated from Dongbei University of Finance & Economics with a master’s degree and a doctorate degree in financial studies in July 1988 and March 2001, respectively. Prior to joining the Company, he was previously a teaching assistant at the Dalian Vocational Technical College, the Deputy Director and a member of the Party Leadership Group of Dalian Municipal Bureau of Finance, the Director of the General Office of Municipal Financial Management of Dalian, the Director and the Party Secretary of the Leadership Group of Government Financial Management of Liaoning Province, the Deputy Party Secretary of Yingkou Municipal Committee, the Acting Mayor and the Mayor of Yingkou City, the Party Secretary of Leadership Group and the Director General of Liaoning Provincial Department of Transportation.

There are no employment service contracts between the Company and Mr. Ge. However, the Company has entered into an appointment letter with him in relation to his directorship with the Company for a term of three years commencing on 5 June 2019, but subject to re-election following retirement by rotation at the next following general meeting of the Company pursuant to article 95 of the articles of association of the Company (the “**Articles of Association**”). Thereafter, they will be subject to rotational retirement and re-election requirements at annual general meetings pursuant to the Articles of Association. Mr. Ge will not be entitled to any remuneration or director’s fees from the Company until the date of the next general meeting.

Save as disclosed above, the Board is not aware of any other matters relating to the appointments of Mr. Ge as Executive Director 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.

The Board would like to take this opportunity to welcome Mr. Ge for joining the Board.

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

Hong Kong, 5 June 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.*