



(根據公司條例於香港註冊成立之有限公司)

(股份代號：00144)

各位登記股東：

### 選擇公司通訊之收取方式及語言版本

為了響應環保及節省印刷及郵遞費用，本公司鼓勵及建議閣下選擇閱覽刊載於本公司網站([www.cmport.com.hk](http://www.cmport.com.hk))之本公司之公司通訊\* (「網上版本」)，以代替收取印刷本。

如欲選擇公司通訊之收取方式及語言版本，請閣下根據指示填寫隨本函附上的回條，並在回條上簽名及寄回。

倘若本公司於二零一九年五月二十七日仍未收到閣下已適當地填妥並簽署的回條或表示反對的回覆，閣下將被視為已同意瀏覽網上版本以代替收取印刷本。往後所有公司通訊，本公司僅將向閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。

閣下有權隨時發出不少於七天的書面通知予本公司之股份登記及過戶處香港中央證券登記有限公司(郵寄至香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 [cmport.ecom@computershare.com.hk](mailto:cmport.ecom@computershare.com.hk))，以更改收取公司通訊之收取方式及語言版本之選擇。

閣下如有任何與本函有關的疑問，請於辦公時間內星期一至星期五(香港公眾假期除外)上午九時正至下午六時正致電查詢熱線(852) 2862 8688。

此致

列位股東 台照

代表  
招商局港口控股有限公司  
主席  
付剛峰  
謹啟

二零一九年四月二十九日

\* 公司通訊指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件，包括但不限於：(a)年報(載有董事會報告及其年度賬目連同核數師報告以及(如適用)其財務摘要報告)；(b)中期報告及(如適用)其中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。



Name(s) and Address of Shareholder(s):  
股東之姓名及地址:

## Reply Form 回條

To: **China Merchants Port Holdings Company Ltd. (the “Company”)**  
(Stock Code: 00144)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor,  
Hopewell Centre, 183 Queen’s Road East,  
Wanchai, Hong Kong

致: **招商局港口控股有限公司 (「本公司」)**  
(股份代號: 00144)  
經香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive the Corporate Communications<sup>#</sup> of the Company (“Corporate Communications”) in the manner as indicated below:

本人/我們欲以下列方式收取 貴公司之公司通訊<sup>#</sup> (「公司通訊」):

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- ☐ read the **Website version** of all future Corporate Communications published on the Company’s website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communications on the Company’s website; **OR**  
查閱在本公司網站刊發之所有日後的公司通訊網上版本以代替印刷本, 並收取公司通訊已在本公司網站刊發之通知信函; 或
- ☐ to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之英文印刷本; 或
- ☐ to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後公司通訊之中文印刷本; 或
- ☐ to receive both the **printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊之英文及中文印刷本。

Signature  
簽名

Contact telephone number  
聯絡電話號碼

Date  
日期

Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- If the Company does not receive this duly completed and signed Reply Form or receive a response indicating the objection from you by 27 May 2019, you are deemed to have consented to read the Website Version in place of receiving printed copies. All future Corporate Communications will be sent out in the manner specified in the Company’s letter dated 29 April 2019. The Company will only send you a printed notification letter of the publication of the Corporate Communications on the Company’s website.  
倘若本公司於 2019 年 5 月 27 日仍未收到 閣下已適當填妥並簽署的回條或表示反對的回覆, 閣下將被視為已同意瀏覽網上版本以代替收取印刷本。本公司將按 2019 年 4 月 29 日之本公司函件內所述之方式向 閣下寄發所有公司通訊。本公司僅將向 閣下寄發有關公司通訊已在本公司網站刊發的通知信函印刷本。
- By selecting to read the Website Version of all future Corporate Communications published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive all future Corporate Communications in printed form.  
在選擇查閱於本公司網站刊發所有日後的公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取所有日後公司通訊印刷本的權利。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東, 則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify the Company otherwise by reasonable notice in writing to the Company c/o the Company’s share registrar in Hong Kong (the “Hong Kong Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [cmport.ecom@computershare.com.hk](mailto:cmport.ecom@computershare.com.hk).  
上述指示適用於日後寄發予本公司股東之所有公司通訊, 直至 閣下向本公司發出合理時間的書面通知予本公司之香港證券登記處香港中央證券登記有限公司 (「香港證券登記處」), 地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電郵方式發送至 [cmport.ecom@computershare.com.hk](mailto:cmport.ecom@computershare.com.hk) 另作選擇為止。
- Shareholders are entitled to change the choice of means of receipt and/or language of the Corporate Communications at any time by reasonable notice in writing or by email to [cmport.ecom@computershare.com.hk](mailto:cmport.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar.  
股東有權隨時發出合理時間的書面通知予本公司之香港證券登記處或以電郵方式發送至 [cmport.ecom@computershare.com.hk](mailto:cmport.ecom@computershare.com.hk), 要求更改公司通訊之收取方式及/或語言版本。

### Personal Information Collection Statement 收集個人資料聲明:

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong (“PDPO”).  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.  
閣下是自願向公司提供個人資料。若 閣下未能提供足夠資料, 公司可能無法處理 閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給公司的附屬公司、證券登記處, 及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司 (地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 的個人資料私隱主任提出。

<sup>#</sup> Corporate Communications refers to any document issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public including but not limited to: (a) the annual reports (containing the directors’ report and its annual accounts together with a copy of the auditor’s report) and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

<sup>#</sup> 公司通訊指本公司發出或將予發出以供其任何證券持有人或投資大眾參照或採取行動的任何文件, 包括但不限於: (a) 年報(載有董事會報告及其年度賬目連同核數師報告以及(如適用)其財務摘要報告); (b) 中期報告及(如適用)其中期摘要報告; (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 代表委任表格。



### 郵寄標籤 MAILING LABEL

閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。  
Please cut the mailing label and stick this on the envelope  
to return this Reply Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freeport No. 37  
香港 Hong Kong