(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(根據公司條例於香港註冊成立之有限公司)

(Stock Code 股份代號: 00144)

NOTIFICATION LETTER 通知信函

29 September 2025

Dear registered shareholder(s) (Note 1),

China Merchants Port Holdings Company Limited (the "Company")

Notification of publication of 2025 Interim Report (the "Current Corporate Communication") and Arrangement of Electronic Dissemination of Corporate Communications(

The Current Corporate Communication of the Company (in English and Chinese) is available on the Company's website at www.cmport.com.hk and the website of Hong Kong Exchanges and Clearing Limited ("HKEx") at www.hkexnews.hk

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Companies (Amendment) Ordinance 2025 that commenced operation on 17 April 2025), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. As such, both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.cmport.com.hk and the HKEx's website at www.hkexnews.hk in place of printed copies. You need to proactively check the Company's website or the HKEx's website to keep up with the publication of Corporate Communications.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note 3) (or other Corporate Communications as the Company may decide), the Company recommends you provide your email address by (i) scanning your personalized QR code on the enclosed reply form (the "Reply Form"); or (ii) sign and return the Reply Form to the Company's share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

If the Company does not receive a functional email address in your reply or your email address provided is not valid or functional, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note 3) in printed form in the future to you by post at your address as appearing in the Company's register of members maintained by the Share Registrar.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to cmport.ecom@computershare.com.hk, specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to cmport.ecom@computershare.com.hk.

> Yours faithfully, For and on behalf of China Merchants Port Holdings Company Limited Feng Boming Chairman

- This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred your shares in the Company, please disregard this letter and the Reply Form on its reverse side.

 Corporate Communications are any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the annual report which covers the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular, and (f) a proxy form.

 Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東 (州註 1):

招商局港口控股有限公司(「本公司」)

- 有關 2025 年中期報告(「本次公司通訊」)之登載通知及以電子方式發布公司通訊(Fife 2)之安排

本公司本次公司通訊(中、英文版)已於本公司網站 www.cmport.com.hk 及香港交易及結算所有限公司(「香港交易所」)網站 www.hkexnews.hk 登載。

以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則第2.07條已於2023年12月31日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下,本公司的組織章程 細則以及公司條例(香港法例第622章)(其中包括己於2025年4月17日生效的《2025年公司(修訂)條例》),本公司謹此通知 閣下,本公司已採用以電 子方式發布公司通訊之安排。因此,所有未來公司通訊的英文版和中文版將在本公司網站 www.cmport.com.hk 和香港交易所網站 www.hkexnews.hk 上提供,以 代替印刷本。 閣下需要主動查看本公司網站或香港交易所網站以留意公司通訊的發布。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^{《刑证 3)}(或本公司可能決定之其他公司通訊),本公司建議 閣下透過下述方式提供 閣下的電子郵件地址: (i)掃描本 函背頁之回條(「**回條**」)上之專屬二維碼;或(ii)簽署回條並交回本公司的股份過戶登記處(「股份過戶登記處」)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。

如果本公司沒有收到 閣下的有效電子郵件地址,又或 閣下所提供的電郵地址無效或不能正常使用,直至股份過戶登記處收到 閣下有效的電子郵件地址 前,本公司將根據股份過戶登記處所存置的股東名冊上所示的地址透過郵寄方式向 閣下發送所有日後可供採取行動的公司通訊 (酬註3) 的印刷本。

若 閣下希望收取公司通訊之印刷本,請填妥本函背頁之回條並交回股份過戶登記處,或發送電子郵件至 cmport.ecom@computershare.com.hk, 並註明 閣下 的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件內容有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電股份過戶登記處熱線(852)2862 8688, 或發送電郵至 cmport.ecom@computershare.com.hk 。

代表 招商局港口控股有限公司 丰席 馮波鳴

謹啟

2025年9月29日

本函件收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果 閣下已出售或轉讓所持有的本公司股份,則無需要理會本函件及其背面的回條。

公司通訊乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於,(a)年報,包括董事會報告、年度帳目連同核數師報告以及(如適用)財務摘要報 附註2 告: (b)中期報告及(如適用)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。

附註3 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

REPLY	FORM	回條
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Computershare Hong Kong Investor Services Limited (The "Share Registrar")

17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請<u>從以下選項中**只選擇其中一項**)</u>

Option 1:	Provide your email address	for receipt of future Act	ionable Corporate	
	Communications* of the Company via electronic dissemination by scanning your			
	personalised QR code			
迎T五 1 .	母啦 眼下声属一张难担从	明てう雨で 部 み 払 払	いな此の司洛温爾フナギ	

|選項1:| 掃瞄 閣ト專屬二維碼提供 閣ト之電子郵件地址,以接收公司通過電子方式 發佈的未來可供採取行動的公司通訊*

Vou are NOT required to return this Reply Form if you choose Ontion 1

如選擇了選項1. 閣下無	idin tilis kepiy Folili il you choo. 須交回本回條。	se Option 1.		
"Company") via electronic dissemination		Corporate Communications* of the following listed company 」)通過電子方式發佈的未來可供採取行動的公司通訊* 上市公司名稱:	(the	
Email address 電郵地址: (Notes 3 / 附註 3)	1 2	ort Holdings Company Limited		
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號) receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Notes 5) 收取未來公司通訊*的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註 2) Printed English version 英文印刷本				
Signature(s): (Notes 1)	Contact number:	Date:		

簽名:^(附註 1)

解註:
Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清整填妥 阁下之所有資料。如屬聯名股東,則本回縣發拍所有聯名股東聯合簽署,方為有效。
Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回錄若未有簽署就在地面的海下延伸,则本回錄發拍所有聯名股東聯合簽署,方為有效。
If the Company does not receive a functional email address in your reply, the Company will send the Actionable Corporate Communications in printed form in the future.
划公司设存的效别 阁下的政策管理,新钟地上,公司未来转以即制本形式接替可供採取行動的公司通訊。
If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered.
划 阁下连接、淮南、回廊及或其地方式提供多处一個的電子蜗件地址, 阁下最接提供的重新外地地将自被用处量配,即时间看 form will be received.
划 阁下在逐项3其中一幅全核方特件对上(")要,将不备有量于蜗件地址被查瓷,只有公司通訊*的幻畅微音被收取。
For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑,在本回像上的任何额外指示,公司将不下確理。
Unless otherwise specified Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of

- 為处行級、任本回称正均江門總的行流、公司將不下應理。

 Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder. 解析的 their rights or make an election as the issuer's securities holder. 解析的 the interval of the inte

聯絡電話號碼:

[個] 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").
本學明中所指的「個人資料,與香港法例第 486 章(個人資料(私趣)條例》(「《私**操條例**》」)中「個人資料」的涵養相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not necessary for company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or requests a stated in this Reply Form.

III 下於本回條所提供的個人資料將用於包括但不限於內欄公司以電子方式發布公司通訊*及戴 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自顧向公司提供個人資料。若 閣下未能提供足夠資料,公司可能抵法选理 閣下生和條件所持持有方法或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用達或任法例規定的情况下,將 閣下的個人資料玻璃或轉移給公司的附屬公司、股份獨戶登記處、及成其他公司或團體,並將在適當期間保留該等個人資料作核賣及紀錄用途。 You have the right to request accesses to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.kk.

(iii)

nounce of mining, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at 17石權根據(私廳條例)的核文查閱及/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郵寄至股份過戶登記處(地址為香港灣仔皇后大道東 183號合和中心 17M 樓)向香港私生任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Computershare Hong Kong Investor Services Limited

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

日期:

當 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· 閣下無需支付郵費或貼上郵票。