

Notice of Cancellation of Original Share Certificate and Issue of New Certificate 有關取消原有股份證明書及 發出新股份證明書的公告

Company	Nu	mber	
公 司	编	號	
031215	8		

Company Name

公司名稱

CHINA MERCHANTS PORT HOLDINGS COMPANY LIMITED 招商局港口控股有限公司

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance, the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》第165條的規定,上述公司已取消以下的股份證明書:

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LAI YIN HUNG	HS00185099	@ 22	Ordinary
LAI YIN HUNG	HS00189784	@ 47	Ordinary
LAI YIN HUNG	HS00192565	@ 131	Ordinary
LAI YIN HUNG	HS00193869	@ 168	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
LAI YIN HUNG	HS00194874	@ 22	Ordinary
LAI YIN HUNG	HS00194875	@ 47	Ordinary
LAI YIN HUNG	HS00194876	@ 131	Ordinary
LAI YIN HUNG	HS00194877	@ 168	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Computershare Hong Kong Investor Services
Limited
2022-12-23

Date
日期

Bhare Registrar
Bb份過戶處
of

CHINA MERCHANTS PORT HOLDINGS
COMPANY LIMITED
招商局港口控股有限公司

Specification No. 1/2014 (March 2014) 指明編號 1/2014 (2014年3月)