

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 Number 公司編號	
0312158	

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
LEUNG WAI YIN DECEASED	HS00187593	@ 280	Ordinary
LEUNG WAI YIN DECEASED	HS00188294	@ 131	Ordinary
LEUNG WAI YIN DECEASED	HS00189138	@ 464	Ordinary
LEUNG WAI YIN DECEASED	HS00191185	@ 569	Ordinary
LEUNG WAI YIN DECEASED	HS00191863	@ 206	Ordinary
LEUNG WAI YIN DECEASED	HS00192635	@ 440	Ordinary
LEUNG WAI YIN DECEASED	HS00193935	@ 564	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
LEUNG WAI YIN DECEASED	HS00194945	@ 280	Ordinary
LEUNG WAI YIN DECEASED	HS00194946	@ 131	Ordinary
LEUNG WAI YIN DECEASED	HS00194947	@ 464	Ordinary
LEUNG WAI YIN DECEASED	HS00194948	@ 569	Ordinary
LEUNG WAI YIN DECEASED	HS00194949	@ 206	Ordinary
LEUNG WAI YIN DECEASED	HS00194950	@ 440	Ordinary
LEUNG WAI YIN DECEASED	HS00194951	@ 564	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。

2023-04-21 Date 日期

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Share Registrar 股份過戶處 of

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