Companies Registry
公司註冊處

表格Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate or Recording of Shares as being Held in Uncertificated Form

有關取消原有股份證明書及發出新股份證明書或記錄股份為以無紙形式持有的公告

Business Registration Number
商業登記號碼

14602056

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 (Cap. 622), the above-mentioned Company has cancelled the following share certificates :
依據《公司條例》(第622章)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
LAM SAU FUNG DECEASED	HS00122632-4	@ 2,000	Ordinary
LAM SAU FUNG DECEASED	HS00155817	@ 125	Ordinary
LAM SAU FUNG DECEASED	HS00157793	@ 65	Ordinary
LAM SAU FUNG DECEASED	HS00162172	@ 98	Ordinary
LAM SAU FUNG DECEASED	HS00163394	@ 45	Ordinary
LAM SAU FUNG DECEASED	HS00170855	@ 24	Ordinary
LAM SAU FUNG DECEASED	HS00171660	@ 89	Ordinary
LAM SAU FUNG DECEASED	HS00172465	@ 101	Ordinary
LAM SAU FUNG DECEASED	HS00173321	@ 121	Ordinary
LAM SAU FUNG DECEASED	HS00174050	@ 67	Ordinary
LAM SAU FUNG DECEASED	HS00174833	@ 88	Ordinary
LAM SAU FUNG DECEASED	HS00175555	@ 59	Ordinary
LAM SAU FUNG DECEASED	HS00176289	@ 190	Ordinary
LAM SAU FUNG DECEASED	HS00177058	@ 89	Ordinary
LAM SAU FUNG DECEASED	HS00177849	@ 218	Ordinary
LAM SAU FUNG DECEASED	HS00178513	@ 64	Ordinary
LAM SAU FUNG DECEASED	HS00179488	@ 154	Ordinary
LAM SAU FUNG DECEASED	HS00180117	@ 60	Ordinary
LAM SAU FUNG DECEASED	HS00180913	@ 185	Ordinary
LAM SAU FUNG DECEASED	HS00181626	@ 71	Ordinary
LAM SAU FUNG DECEASED	HS00182415	@ 131	Ordinary
LAM SAU FUNG DECEASED	HS00183088	@ 67	Ordinary
LAM SAU FUNG DECEASED	HS00184427	@ 225	Ordinary
LAM SAU FUNG DECEASED	HS00185105	@ 86	Ordinary
LAM SAU FUNG DECEASED	HS00185858	@ 257	Ordinary
LAM SAU FUNG DECEASED	HS00186581	@ 576	Ordinary

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LAM SAU FUNG DECEASED	HS00187527	@ 326	Ordinary
LAM SAU FUNG DECEASED	HS00188237	@ 153	Ordinary

and having cancelled such certificates, the Company has issued the following new share certificates * / recorded in the Register of Members of the Company that the following shares as being held by the registered holder in uncertificated form * :
並由於已取消此等股份證明書，本公司已 發出以下新股份證明書 */ 在公司成員登記冊內記錄以下股份為由登記持有人以無紙形式持有 * ：

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
LAM SAU FUNG DECEASED	HS00197249-51	@ 2,000	Ordinary
LAM SAU FUNG DECEASED	HS00197252	@ 125	Ordinary
LAM SAU FUNG DECEASED	HS00197253	@ 65	Ordinary
LAM SAU FUNG DECEASED	HS00197254	@ 98	Ordinary
LAM SAU FUNG DECEASED	HS00197255	@ 45	Ordinary
LAM SAU FUNG DECEASED	HS00197256	@ 24	Ordinary
LAM SAU FUNG DECEASED	HS00197257	@ 89	Ordinary
LAM SAU FUNG DECEASED	HS00197258	@ 101	Ordinary
LAM SAU FUNG DECEASED	HS00197259	@ 121	Ordinary
LAM SAU FUNG DECEASED	HS00197260	@ 67	Ordinary
LAM SAU FUNG DECEASED	HS00197261	@ 88	Ordinary
LAM SAU FUNG DECEASED	HS00197262	@ 59	Ordinary
LAM SAU FUNG DECEASED	HS00197263	@ 190	Ordinary
LAM SAU FUNG DECEASED	HS00197264	@ 89	Ordinary
LAM SAU FUNG DECEASED	HS00197265	@ 218	Ordinary
LAM SAU FUNG DECEASED	HS00197266	@ 64	Ordinary
LAM SAU FUNG DECEASED	HS00197267	@ 154	Ordinary
LAM SAU FUNG DECEASED	HS00197268	@ 60	Ordinary
LAM SAU FUNG DECEASED	HS00197269	@ 185	Ordinary
LAM SAU FUNG DECEASED	HS00197270	@ 71	Ordinary
LAM SAU FUNG DECEASED	HS00197271	@ 131	Ordinary
LAM SAU FUNG DECEASED	HS00197272	@ 67	Ordinary
LAM SAU FUNG DECEASED	HS00197273	@ 225	Ordinary
LAM SAU FUNG DECEASED	HS00197274	@ 86	Ordinary
LAM SAU FUNG DECEASED	HS00197275	@ 257	Ordinary
LAM SAU FUNG DECEASED	HS00197276	@ 576	Ordinary
LAM SAU FUNG DECEASED	HS00197277	@ 326	Ordinary

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LAM SAU FUNG DECEASED	HS00197278	@ 153	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。

2026-11-16
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

Specification No. 1/2026 (November 2026)
指明編號 1/2026 (November 2026)