

		Business Registration Number 商業登記號碼	
		14602056	
Company Name		Annual ()	
公司名稱 CHINA MERCHANTS PORT HOLDINGS C	COMPANY LIMITED 招商局港口控股有限	公司	·····
NOTICE is hereby given that pursuant to the Company has cancelled the following share ca 依據《公司條例》(第622章)第165條的規	ertificates:	dinance (Cap. 622), the abov	e-mentioned
Registered Holder 登記持有人 WONG TAK YUNG DECEASED	Certificate Number 股份證明書編號 HS00186109	Number of Shares 股份數目 @ 642	Class of Shares 股份類別 Ordinary
and having cancelled such certificates, the Co 並由於已取消此等股份證明書,該公司E		ificates :	
Holder of New Share Certificate 新股份證明書持有人 WONG TAK YUNG DECEASED	New Certificate Number 新股份證明書編號 HS00196573	Number of Shares 股份數目 @ 642	Class of Shares 股份類別 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。

<u>2025-03-28</u> 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. 1/2023 (December 2023) 指明編號 1/2023 (2023年12月)