



Books Close/Open Notice

June 11, 2019 (amended July 3, 2019)

Company Name: China Merchants Port Holdings Co Ltd

Ticker Symbol: CMHHY
CUSIP Number: 1694EN103
US ISIN: US1694EN1030
Country: Hong Kong

Listing Exchange: OTC

Sponsorship Level: Unsponsored ADR Program

Ratio (ORD:DR): 10:1

Books Closed Date: Close of business June 11, 2019
Books Open Date: Close of business July 5, 2019
For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

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