

# CHINA MERCHANTS HOLDINGS (PACIFIC) LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number 198101278D

## ANNOUNCEMENT

---

### RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

---

The Board of Directors of China Merchants Holdings (Pacific) Limited refers to the Annual General Meeting ("AGM") of the Company held on 30 April 2015 and wishes to announce that all resolutions as set out in the Notice of AGM dated 15 April 2015 were put to vote by poll at the AGM and were duly passed. The results of the poll are:

	Resolutions	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1	Directors' Report and audited Accounts for the year ended 31 December 2014	761,208,926	100.00	14,350	0.00
2	Payment of proposed final dividend	761,088,176	99.98	177,000	0.02
3	Re-election of Mr Luo Hui Lai as a Director	751,524,776	98.74	9,599,900	1.26
4	Re-election of Mr Zheng Hai Jun as a Director	751,369,219	98.74	9,622,357	1.26
5	Re-appointment of Dr Lim Heng Kow as a Director	751,327,719	98.73	9,658,857	1.27
6	Re-appointment of Dr Hong Hai as a Director	760,950,326	99.97	210,350	0.03
7	Approval of Directors' fees amounting S\$130,000.00	760,983,326	99.97	214,250	0.03
8	Re-appointment of Messrs Mazars LLP as Auditors	760,731,326	99.97	243,350	0.03
9	Authority to issue new shares	753,552,207	98.99	7,659,469	1.01
10	Authority to issue shares under the CMHP Share Option Scheme 2002	751,230,807	98.79	9,171,269	1.21

### **Re-appointment of Director to the Audit Committee**

Dr Lim Heng Kow who has been re-appointed as a Director of the Company at the AGM will remain as Chairman of the Audit Committee and Nominating Committee respectively and a member of the Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Dr Hong Hai who has been re-appointed as a Director of the Company at the AGM will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**BY ORDER OF THE BOARD**

Lim Lay Hoon  
Company Secretary  
Singapore, 30 April 2015