

CHINA MERCHANTS HOLDINGS (PACIFIC) LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number 198101278D

ANNOUNCEMENT

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of China Merchants Holdings (Pacific) Limited (the "Company") will be closed on 27 August 2015 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 26 August 2015 will be registered to determine members' entitlements to the interim one-tier tax exempt dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 26 August 2015 will be entitled to the proposed dividend.

The interim one-tier tax exempt dividend will be paid on 4 September 2015.