

# 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 28 April 2016 and wishes to announce that all resolutions as set out in the Notice of AGM dated 6 April 2016 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’ Statement and Audited Financial Statements for the year ended 31 December 2015	1,445,317,933	99.99	87,300	0.01
2	Payment of proposed final dividend	1,449,644,671	99.99	89,050	0.01
3	Re-election of Mr Jiang Yan Fei as a Director	1,448,770,471	99.94	843,350	0.06
4	Re-election of Mr Wang Xiu Feng as a Director	1,437,567,991	99.17	12,034,280	0.83
5	Re-appointment of Dr Lim Heng Kow as a Director	1,438,079,791	99.20	11,577,680	0.80
6	Re-appointment of Dr Hong Hai as a Director	1,445,473,533	99.99	114,450	0.01
7	Approval of Directors’ fees amounting S\$130,000.00	1,445,426,883	99.99	132,200	0.01
8	Re-appointment of Messrs Mazars LLP as Auditors	1,444,945,883	99.96	537,800	0.04
9	Authority to issue shares	1,424,545,173	98.55	21,000,810	1.45
10	Authority to issue shares under the CMHP Share Option Scheme 2002	1,422,795,448	98.43	22,682,935	1.57
11	Adoption of the new Constitution	1,445,279,058	100.00	40,425	0.00
12	Authority to issue shares under the China Merchants Holdings (Pacific) Limited Scrip Dividend Scheme	1,445,194,783	99.98	326,400	0.02

### **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, 28 April 2016