

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 24 April 2014 and wishes to announce that all resolutions as set out in the Notice of AGM dated 9 April 2014 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 2013	619,029,270	100.00	15,500	0.00
2	Payment of proposed final dividend	618,918,270	99.98	128,500	0.02
3	Re-election of Mr Jiang Yan Fei as a Director	613,357,507	99.09	5,644,500	0.91
4	Re-election of Ms Shi Xiu Li as a Director	613,334,007	99.08	5,670,000	0.92
5	Re-appointment of Dr Lim Heng Kow as a Director	612,820,507	99.09	5,641,500	0.91
6	Re-appointment of Dr Hong Hai as a Director	619,042,507	100.00	29,500	0.00
7	Approval of Directors' fees amounting S\$125,000.00	618,926,507	99.99	61,500	0.01
8	Re-appointment of Messrs Mazars LLP as Auditors	619,037,007	100.00	29,000	0.00
9	Authority to issue new shares	599,002,507	96.76	20,041,500	3.24
10	Authority to issue shares under the CMHP Share Option Scheme 2002	610,025,267	98.54	9,007,740	1.46

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 member of the Audit Committee and Nominating Committee respectively and a Chairman 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.

BY ORDER OF THE BOARD

Lim Lay Hoon
Company Secretary
Singapore, 24 April 2014