

CHINA MERCHANTS HOLDINGS (PACIFIC) LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number 198101278D

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board of Directors of China Merchants Holdings (Pacific) Limited (the “**Company**”) wishes to announce the appointment of Ms Lynn Wan Tiew Leng as an additional Secretary of the Company in place of Ms Lai Foon Kuen with effect from 12 March 2015.

Following the aforesaid change, the Secretaries of the Company are Ms Lim Lay Hoon and Ms Lynn Wan Tiew Leng.

The Board wishes to take this opportunity to thank Ms Lai for her services to the Company during her term of office and extend their best wishes to Ms Lai in her future endeavours.

By Order of the Board

Lim Lay Hoon
Company Secretary
Singapore, 12 March 2015