



## Corporate Action Announcement

Citibank, N.A., acting as unsponsored depository bank, announces the following:

**Date:** August 22, 2016 **Status:** Final

**Announcement For:** **Name Change**

**Company Name:** **China Merchants Holdings International Co Ltd**

<u>Security Information</u>	<u>Current Information:</u>	<u>New Information:</u>
<b>Company:</b>	China Merchants Holdings International Co Ltd	China Merchants Port Holdings Co Ltd
<b>Ticker Symbol:</b>	CMHHY	
<b>CUSIPs:</b>	1694EN103	
<b>Country:</b>	Hong Kong	
<b>Exchange:</b>	OTC	
<b>Ratio (ADR:ORD):</b>	1:10	
<b>Ordinary Ticker:</b>	144 HK	
<b>DTC Eligible:</b>	Yes	
<b>Ordinary ISIN:</b>	HK0144000764	
<b>DR ISIN:</b>	US1694EN1030	
<b>Custodian:</b>	Citibank Hong Kong	

### **Announcement**

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The Depository has been informed that the Company has changed its corporate name from “China Merchants Holdings International Co Ltd” to “China Merchants Port Holdings Co Ltd”.

The effective date for the name change to China Merchants Port Holdings Co Ltd will be August 29, 2016.

The change in name does not result in the change of CUSIP number for the ADSs.

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Please note that the ADRs issued prior or subsequent to the date hereof, which do not reflect the new name, do not need to be exchanged for new ADRs and may remain outstanding until such time as the holder(s) of such ADRs choose(s) to surrender them for any reason.

### **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depository Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).