

“AAT”	Asia Airfreight Terminal Company Limited
“Board”	Board of Directors
“China Merchants Container Services”	China Merchants Container Services Limited
“China Merchants Group”	China Merchants Group Limited
“Chiwan Container Terminal”	Chiwan Container Terminal Co., Ltd.
“Chiwan Wharf”	Shenzhen Chiwan Wharf Holdings Ltd.
“CIMC”	China International Marine Containers (Group) Ltd.
“CMPS”	China Merchants Port Services (Shenzhen) Co. Limited
“CM Shekou Holdings”	China Merchants Shekou Holdings Co., Ltd.
“Company”	China Merchants Holdings (International) Company Limited
“Current Year”	the year ended 31 December 2003
“Group”	the Company and its subsidiaries
“Haixing Harbour”	Shenzhen Haixing Harbour Development Co. Ltd.
“Hempel-Hai Hong”	Hempel-Hai Hong (China) Ltd.
“Listing Rules”	The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“MTL”	Modern Terminal Limited
“SCT”	Shekou Container Terminals Limited
“Shenzhen Cyber-Harbour”	Shenzhen Cyber-Harbour Network Co. Ltd
“Shenzhen Maritime & Logistic”	China Merchants Maritime & Logistic (Shenzhen) Ltd.
“Zhangzhou CM Port”	Zhangzhou China Merchants Port Co. Ltd.