

Meeting Summary
The 1st China-Malaysia Port Alliance Meeting

The 1st China – Malaysia Port Alliance Meeting was convened in Ningbo, China on 13 July 2016. The list of Delegations from China and Malaysia are attached as Appendix I and II respectively. The delegation of China was headed by H.E. Li Tianbi, Director General, Department of Waterway Transportation, Ministry of Transportation, China and The delegation of Malaysia was headed by H.E. Datuk Seri Hj. Saripuddin Hj. Kasim , Secretary General, Ministry of Transport, Malaysia.

The meeting recalled that the Memorandum of Understanding on China-Malaysia Port Alliance(referred to as MOU), signed by H.E. YANG Chuantang, Minister of Transport of the People's Republic of China, and H.E.Dato' Sri LiowTiong Lai, Minister of Transport Malaysia, marks the official formation of the China-Malaysia Port Alliance. The Parties agreed to establish the meeting mechanism of the China-Malaysia Port Alliance(referred to as CMPA) to further implement relevant actionsto be implemented in strengthening communication and cooperation between ports of China and Malaysia and to accelerate long-term development of port business based on pragmatic conditions.

ARTICLE 1 OBJECTIVE

The objective of the CMPA is to establish a port alliance by way of mutual assistance and joint co-operation particularly in the fields of port studies, communication and cooperation between the Parties.

ARTICLE 2 CHINA – MALAYSIA PORT ALLIANCE MEMBERSHIP

Having its representative registered address and hereafter collectively referred to as "China Port Alliance",

1. BEIBUWAN PORT ADMINISTRATION BUREAU
2. FUJIAN FUZHOU PORT AUTHORITY
3. GUANGZHOU PORT AUTHORITY
4. JIANGSU TAICANG PORT MANAGEMENT COMMITTEE, CHINA
5. NINGBO ZHOUSHAN PORT GROUP LIMITED
6. PORT OF DALIAN AUTHORITY
7. SHENZHEN PORT & CARGO TRANSPORTATION BUREAU,
SHENZHEN MUNICIPAL TRANSPORT COMMITTEE
8. PORT & SHIPPING AUTHORITY OF HAIKOU CITY
9. SHANGHAI INTERNATIONAL PORT GROUP CO. LTD.
10. XIAMEN PORT AUTHORITY

Having its representative and hereinafter collectively referred to as "Malaysia Port Alliance".

1. BINTULU PORT AUTHORITY
2. JOHOR PORT AUTHORITY
3. KUANTAN PORT AUTHORITY
4. MALACCA PORT AUTHORITY
5. PENANG PORT COMMISSION
6. PORT KELANG AUTHORITY

ARTICLE 3 SECRETARIAT OF THE CHINA-MALAYSIA PORT ALLIANCE

3.1 Standing Organizations of the CMPA

China Secretariat of the CMPA:
China Ports and Harbours Association

Malaysia Secretariat of the CMPA:
Port Klang Authority

3.2 Role of the Secretariat:

Liaison among member ports, organizations and management of meetings, submission of proposals of Joint Meeting themes and preparatory work, implementation of decisions and collection of related information.

ARTICLE 4 ESTABLISHMENT OF JOINT MEETING:

The Parties hereby agreed to enhance the friendship, mutual understanding and cooperation between Parties by way of organizing joint activities as set out in the terms and conditions herein.

4.1 To carry out and exchange information pertaining to the feasibility of all agreed programmes and projects. It is agreed that the CMPA meetings will be held on an annual basis and for the Secretariat meeting to be held twice a year. Additional meetings may be convened on a need basis and subject to agreement by both Parties.

4.2 The date, agenda, logistics and theme of the Joint Meetings are to be negotiated and agreed upon by both Secretariats.

- 4.3 All agreed programmes and projects to be implemented are to be recorded in the form of Meeting Summary between China Port Alliance and Malaysia Port Alliance.

ARTICLE 5 FORMS OF COOPERATION

The Parties agreed to establish cooperation programmes and projects, not limiting to, in the field of port studies, personnel training, exchange of information as well as exploring ways to improve trade, traffic, services and investment between the respective ports based on the MOU.

5.1 Port Studies:

The Parties agreed to exchange information pertaining to the feasibility study of all port related projects.

5.2 Training:

The Parties agreed to take all efforts to enhance mutual cooperation through the exchange of personnel for the purpose of training including improving efficiency and effectiveness of ports operation and administration on an annual basis, organized by both Alliance Ports. Training programmes are to be carried out by approved training institutions in both countries. Related information covering training period and other arrangements are to be negotiated by both Parties.

5.3 Exchange of Information:

Either Party may request for a joint discussion and may exchange information with the other Party including information and statistical data on cargo handling between relevant member ports alliance. Related information on other ports which has relevancy to the CMPA members maybe exchanged subject to the prior approval of the other Party.

5.4 Technical Assistance:

Either Party may request and exchange technical assistance in matters relating to technical communication, port promotion, port exhibition, port business which can enhance communication and cooperation between the Parties.

5.5 Other Matters:

With the further development of this program, the CMPA will gradually add more port members when required and agreed upon by both Parties and organization wishing to join the CMPA should

submit an application to its own Secretariat of which the application will be discussed in the Joint Meeting.

The Joint Meeting agreed to the application of Qingdao Port (Group) Co. Ltd to be included as a new member of the CMPA.

5.6 Approved Programmes and Projects:

The programmes and projects proposed in the 1st CMPA Meeting are attached as Appendix III. The implementation of the programmes and projects will be discussed further by the Secretariat of CMPA.

The Meeting noted the proposals by each individual port alliance members as presented and agreed for each proposals to be scrutinized by the CMPA Secretariat for implementation purposes.

ARTICLE 6 DATE AND VENUE OF THE 2nd CMPA MEETING

The Meeting agreed that Malaysia will host the 2nd CMPA Meeting in 2017 in Penang, Malaysia on a date and venue to be mutually agreed upon.

This Meeting Summary was written in both Chinese and English texts and signed at the Meeting Room of Ningbo Transportation Committee, Ningbo City, China on July 13, 2016.

For and on behalf of:

CHINA PORT ALLIANCE

Signature:

Name: CHEN Xuyuan



Designation: President of China Ports and Harbours Association;
President of Shanghai International Port (Group) Co. Ltd.

For and on behalf of:

MALAYSIA PORT ALLIANCE

Signature:

Name: Tan Sri Dato' Seri Kong Cho'Ha



Designation: Chairman of PortKlang Authority
Chairman of Malacca Port Authority