

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中遠海運發展股份有限公司
COSCO SHIPPING Development Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02866)

ANNOUNCEMENT

Reference is made to the notice of extraordinary general meeting (the “**Notice**”) of COSCO SHIPPING Development Co., Ltd. (the “**Company**”) dated 16 August 2021 in relation to the extraordinary general meeting of the Company to be held at 1:30 p.m. on Thursday, 2 September 2021.

The board of directors of the Company (the “**Board**”) hereby clarifies that due to clerical errors, certain dates stated in Note 1 of the Notice were misstated and Note 1 should be read as follows with the changes duly underlined:

“For the purpose of holding the EGM, the register of H Shares members of the Company (the “**Register of Members**”) will be closed from 30 August 2021 to 2 September 2021 (both days inclusive), during which period no transfer of H Shares of the Company will be registered. Holders of the Company's H Shares (the “**H Shareholders**”) whose names appear on the Register of Members at the close of business on 27 August 2021 are entitled to attend and vote at the EGM.”

Save as disclosed in this announcement, all information set out in the Notice remains unchanged.

By order of the Board
COSCO SHIPPING Development Co., Ltd.
Cai Lei
Joint Company Secretary

Shanghai, the People's Republic of China
17 August 2021

As at the date of this announcement, the Board comprises Mr. Wang Daxiong, Mr. Liu Chong and Mr. Xu Hui, being executive directors, Mr. Huang Jian, Mr. Liang Yanfeng and Mr. Ip Sing Chi, being non-executive directors and Mr. Cai Hongping, Mr. Lu Jianzhong, Ms. Zhang Weihua and Mr. Shao Ruiqing, being independent non-executive directors.

* *The Company is a registered non-Hong Kong company as defined under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name “COSCO SHIPPING Development Co., Ltd.”.*