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中遠海運控股股份有限公司  
**COSCO SHIPPING Holdings Co., Ltd.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1919)**

**DATE OF THE EGM AND THE H SHARE CLASS MEETING  
AND  
CLOSURE OF H SHARE REGISTER OF MEMBERS**

Reference is made to (i) the announcement of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) dated 6 December 2021 in relation to the change of chairman of the board of directors (the “**Directors**”) of the Company (the “**Board**”) and an executive Director; and (ii) the announcement of the Company dated 6 December 2021 (the “**Repurchase Mandate Announcement**”) in relation to the proposed grant of general mandate(s) to the Board to repurchase A shares of the Company (the “**A Shares Repurchase Mandate**”) and the H shares (the “**H Shares**”) of the Company (the “**H Shares Repurchase Mandate**”) respectively.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Repurchase Mandate Announcement.

**DATE OF THE EGM AND THE H SHARE CLASS MEETING**

The Company hereby announces that the EGM and the H Share Class Meeting will be held on Wednesday, 29 December 2021 for the Shareholders to consider and, if thought fit, approve the resolution in respect of the election of Mr. Wan Min as an executive Director of the sixth session of the Board at the EGM, and the resolutions in respect of the proposed grant of the A Shares Repurchase Mandate and the proposed grant of the H Shares Repurchase Mandate at the EGM and the H Share Class Meeting. Further details of the time and venue of the EGM and the H Share Class Meeting will be set out in the notice of the EGM and the notice of the H Share Class Meeting respectively, which will form a part of the circular to be despatched to the Shareholders on 14 December 2021.

## **CLOSURE OF H SHARE REGISTER OF MEMBERS FOR THE EGM AND THE H SHARE CLASS MEETING**

Pursuant to Article 47 of the Articles of Association and Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, for cases other than a rights issue, closure of the H Share register of members of the Company (the “**H Share Register of Members**”) must be announced at least 10 business days before such closure.

For the purpose of ascertaining the H Shareholders’ entitlement to attend and vote at the EGM and the H Share Class Meeting or any adjournment or postponement thereof (as the case may be), the H Share Register of Members will be closed from Wednesday, 22 December 2021 to Wednesday, 29 December 2021, both days inclusive, during which period no transfer of the H Shares will be effected. The H Shareholders whose names appear in the H Share Register of Members on Wednesday, 22 December 2021 are entitled to attend and vote at the EGM and the H Share Class Meeting. In order to attend and vote at the EGM and the H Share Class Meeting, all transfer documents accompanied by relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712 to 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, 21 December 2021.

By order of the Board  
**COSCO SHIPPING Holdings Co., Ltd.\***  
**Guo Huawei**  
*Company Secretary*

Shanghai, the People’s Republic of China  
8 December 2021

*As at the date of this announcement, the Directors are Mr. HUANG Xiaowen<sup>1</sup> (vice chairman), Mr. YANG Zhijian<sup>1</sup>, Mr. FENG Boming<sup>1</sup>, Mr. WU Dawei<sup>2</sup>, Mr. ZHOU Zhonghui<sup>2</sup>, Mr. TEO Siong Seng<sup>2</sup> and Prof. MA, Si Hang Frederick<sup>2</sup>.*

*1 Executive Director*

*2 Independent non-executive Director*

*\* For identification purpose only*