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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 March 2022, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation for payment of a final dividend, if any.

By Order of the Board  
**COSCO SHIPPING International (Hong Kong) Co., Ltd.**  
**Chiu Shui Suet**  
*Company Secretary*

Hong Kong, 9 March 2022

*As at the date of this announcement, the Board comprises seven directors with Mr. Zhu Jianhui<sup>1</sup> (Chairman and Managing Director), Mr. Ma Jianhua<sup>1</sup>, Mr. Feng Boming<sup>2</sup>, Mr. Chen Dong<sup>2</sup>, Mr. Tsui Yiu Wa, Alec<sup>3</sup>, Mr. Jiang, Simon X.<sup>3</sup> and Mr. Kwong Che Keung Gordon<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent Non-executive Director*