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中遠海運國際(香港)有限公司

COSCO SHIPPING INTERNATIONAL (HONG KONG) CO., LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that (i) for the purpose of ascertaining shareholders' right to attend and vote at the annual general meeting of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") to be held on 31 May 2022 (the "AGM"), the register of members of the Company (the "Register of Members") will be closed from 26 May 2022 to 31 May 2022, both days inclusive, during which no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited (the "Branch Share Registrar") at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 25 May 2022; and (ii) for the purpose of ascertaining shareholders' entitlement to the proposed final dividend of 9 HK cents per share for the year ended 31 December 2021 of the Company to be paid on 28 June 2022 (the "Proposed Final Dividend"), the Register of Members will be closed from 7 June 2022 to 10 June 2022, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for the Proposed Final Dividend, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Branch Share Registrar at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 6 June 2022.

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

Hong Kong, 26 April 2022

As at the date of this announcement, the board of directors of the Company (the "Board") comprises seven directors with Mr. Zhu Jianhui¹ (Chairman and Managing Director), Mr. Ma Jianhua¹, Mr. Feng Boming², Mr. Chen Dong², Mr. Tsui Yiu Wa, Alec³, Mr. Jiang, Simon X.³ and Mr. Kwong Che Keung, Gordon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*

"Please also refer to the published version of this announcement in The Standard."