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COSCO SHIPPING Ports Limited
中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1199)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of COSCO SHIPPING Ports Limited (the “Company”) dated 14 October 2022 in respect of the meeting of the board of directors (the “Board”) of the Company scheduled to be held on Friday, 28 October 2022 at 49th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong for, among other matters, approve the unaudited results of the Company and its subsidiaries for the three months and nine months ended 30 September 2022 and its publication.

The Board hereby announces that the date of the Board meeting has been rescheduled to Thursday, 27 October 2022. Other information of the Board meeting remains unchanged.

On behalf of
COSCO SHIPPING Ports Limited
HUNG Man, Michelle
General Counsel & Company Secretary

Hong Kong, 17 October 2022

As at the date of this announcement, the Board comprises Mr. YANG Zhijian¹ (Chairman), Mr. ZHU Tao¹ (Managing Director), Mr. ZHANG Wei², Mr. CHEN Dong², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³ and Mr. YANG Liang Yee Philip³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director