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*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00517)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”) dated 10 November 2023 in relation to the Acquisition (the “**Announcement**”). Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information regarding the details of the Acquisition; (ii) a letter of recommendation of the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the SGM and other information as required under the Listing Rules, will be despatched to the Shareholders on or before 1 December 2023.

As additional time is required to prepare and finalise certain information to be included in the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 8 December 2023.

By Order of the Board  
**COSCO SHIPPING International (Hong Kong) Co., Ltd.**  
**Zhu Changyu**  
*Chairman and Managing Director*

Hong Kong, 1 December 2023

*As at the date of this announcement, the Board of the Company consists of Mr. Zhu Changyu<sup>1</sup> (Chairman and Managing Director), Mr. Chen Dong<sup>2</sup>, Ms. Meng Xin<sup>1</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*