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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 for the purpose of ascertaining shareholders' entitlement to the interim dividend of 7 HK cents per share of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") for the six months ended 30th June 2019 (the "Interim Dividend"), the register of members of the Company will be closed from 17th September 2019 to 19th September 2019, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for the Interim Dividend, 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 at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 16th September 2019.

By Order of the Board

COSCO SHIPPING International (Hong Kong) Co., Ltd.

Chiu Shui Suet

Company Secretary

Hong Kong, 20th August 2019

As at the date of this announcement, the board of directors of the Company (the "Board") comprises nine directors with Mr. Wang Yuhang¹ (Chairman), Mr. Zhu Jianhui¹ (Vice Chairman and Managing Director), Mr. Ma Jianhua², Mr. Feng Boming², Mr. Chen Dong², Mr. Liu Gang¹, Mr. Tsui Yiu Wa, Alec³, Mr. Jiang, Simon X.³ and Mr. Alexander Reid Hamilton³.

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."