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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 29th May 2020 (the "AGM"), the register of members of the Company (the "Register of Members") will be closed from 26th May 2020 to 29th May 2020, 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 4:30p.m. on 25th May 2020; and (ii) for the purpose of ascertaining shareholders' entitlement to the proposed final dividend of 9.5 HK cents per share for the year ended 31st December 2019 of the Company to be paid on 29th June 2020 (the "Proposed Final Dividend"), the Register of Members will be closed from 8th June 2020 to 10th June 2020, 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 4:30p.m. on 5th June 2020.

By Order of the Board

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

Chiu Shui Suet

Company Secretary

Hong Kong, 23rd April 2020

As at the date of this announcement, the Board comprises seven directors with Mr. Zhu Jianhui¹ (Chairman and Managing Director), Mr. Ma Jianhua², Mr. Feng Boming², Mr. Chen Dong², Mr. Liu Gang¹, Mr. Tsui Yiu Wa, Alec³ and Mr. Jiang, Simon X³.

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."