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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 6.5 HK cents per share of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") for the six months ended 30th June 2020 (the "Interim Dividend"), the register of members of the Company will be closed from 16th September 2020 to 18th September 2020, 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 15th September 2020.

By Order of the Board

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

Chiu Shui Suet

Company Secretary

Hong Kong, 20th August 2020

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."