

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 10 HK cents per share of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") for the six months ended 30 June 2021 (the "Interim Dividend"), the register of members of the Company will be closed from 15 September 2021 to 17 September 2021, 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 14 September 2021.

By Order of the Board  
**COSCO SHIPPING International (Hong Kong) Co., Ltd.**  
**Chiu Shui Suet**  
*Company Secretary*

Hong Kong, 18 August 2021

*As at the date of this announcement, the board of directors of the Company (the "Board") comprises seven directors with Mr. Zhu Jianhui<sup>1</sup> (Chairman and Managing Director), Mr. Ma Jianhua<sup>1</sup>, Mr. Feng Boming<sup>2</sup>, Mr. Chen Dong<sup>2</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*

"Please also refer to the published version of this announcement in The Standard."