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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)

DATE OF BOARD MEETING

The board of directors (the "Board") of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 20 August 2019, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 5th August 2019

As at the date of this announcement, the Board comprises nine directors with Mr. Wang Yuhang[1] (Chairman), Mr. Zhu Jianhui[1] (Vice Chairman and Managing Director), Mr. Ma Jianhua[2], Mr. Feng Boming[2], Mr. Chen Dong[2], Mr. Liu Gang[1], Mr. Tsui Yiu Wa, Alec[3], Mr. Jiang, Simon X.[3] and Mr. Alexander Reid Hamilton[3].

[1] *Executive Director*
[2] *Non-executive Director*
[3] *Independent Non-executive Director*