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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 Monday, 23rd March 2020, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December 2019 and its publication and considering the recommendation for payment of a final dividend, if any.

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

Hong Kong, 6th March 2020

As at the date of this announcement, the Board comprises eight 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, Mr. Jiang, Simon X³, and Mr. Alexander Reid Hamilton³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*