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 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 Jianhui[1] (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*