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 Thursday, 20th August 2020, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30th June 2020 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, 7th August 2020

As at the date of this announcement, the Board comprises seven directors with Mr. Zhu Jianhui[1] (Chairman and Managing Director), Mr. Ma Jianhua[1], Mr. Feng Boming[2], Mr. Chen Dong[2], Mr. Tsui Yiu Wa, Alec[3], Mr. Jiang, Simon X.[3] and Mr. Kwong Che Keung, Gordon[3].

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