

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.



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, 25th March 2021, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December 2020 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, 9th March 2021

As at the date of this announcement, the Board comprises seven directors with Mr. Zhu Jianhui¹ (Chairman and Managing Director), Mr. Ma Jianhua¹, Mr. Feng Boming², Mr. Chen Dong², Mr. Tsui Yiu Wa, Alec³, Mr. Jiang, Simon X.³, and Mr. Kwong Che Keung Gordon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*