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	Cash Dividend Announcement for Equity Issuer		
Issuer name	COSCO SHIPPING International (Hong Kong) Co., Ltd.		
Stock code	00517		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and	Not applicable		
name(s) Title of announcement	(Updated) Interim Dividend for the six months ended 30 June 2023 and Closure of		
	Register of Members		
Announcement date	22 August 2023		
Status	Update to previous announcement		
Reason for the update / change	Update on financial year end		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2023		
Reporting period end for the dividend declared	30 June 2023		
Dividend declared	HKD 0.225 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.225 per share		
Exchange rate	HKD 1 : HKD 1		
Ex-dividend date	08 September 2023		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 September 2023 16:30		
Book close period	From 12 September 2023 to 15 September 2023		
Record date	15 September 2023		
Payment date	28 September 2023		
	Tricor Abacus Limited		
	17/F, Far East Finance Centre		
Share registrar and its address	16 Harcourt Road		
	Hong Kong		
	Hong Kong		
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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

The board of the Company comprises six directors with Mr. Zhu Changyu (Chairman and Managing Director) and Ms. Meng Xin as Executive Directors, Mr. Chen Dong as Non-executive Director and Mr. Tsui Yiu Wa, Alec, Mr. Jiang, Simon X. and Mr. Kwong Che Keung, Gordon as Independent Non-executive Directors.

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