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**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)

## **PROFIT ALERT**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules and the inside information provisions under Part XIVA of the Securities and Futures Ordinance.

The Board wishes to inform the Shareholders and potential investors that, based on a preliminary review of the Company's unaudited consolidated income statement for the year ended 31 December 2023, the profit attributable to equity holders of the Company for the year ended 31 December 2023 is expected to increase significantly and record an increase of not less than 70% as compared with that of the year ended 31 December 2022.

The information contained in this announcement is only based on a preliminary review of the Company's unaudited consolidated income statement for the year ended 31 December 2023. Such income statement has not been audited or confirmed by the Company's auditor or confirmed by the audit committee of the Company.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "**Company**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that, based on a preliminary review of the Company's unaudited consolidated income statement for the year ended 31 December 2023, the profit attributable to equity holders of the Company for the year ended 31 December 2023 is expected to increase significantly and record an increase of not less than 70% as compared with that of the year ended 31 December 2022. Such expected increase was mainly due to the significant increases in interest income and the share of profit of Jotun COSCO Marine Coatings (HK) Limited, the joint venture of the Company.

The information contained in this announcement is only based on a preliminary review of the Company's unaudited consolidated income statement for the year ended 31 December 2023. It is not based on any figures or information that has been audited or confirmed by the Company's auditor or confirmed by the audit committee of the Company. The Company's annual results announcement for the year ended 31 December 2023 will be published by the Company within the timeframe as stipulated under the Listing Rules.

**Shareholders and potential investors are advised to read this announcement carefully and exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**COSCO SHIPPING International (Hong Kong) Co., Ltd.**  
**Zhu Changyu**  
*Chairman and Managing Director*

8 February 2024

*As at the date of this announcement, the Board comprises six directors with Mr. Zhu Changyu<sup>1</sup> (Chairman and Managing Director), Mr. Chen Dong<sup>2</sup>, Ms. Meng Xin<sup>1</sup>, Mr. Tsui Yiu Wa, Alec<sup>3</sup>, Mr. Jiang, Simon X.<sup>3</sup> and Mr. Kwong Che Keung, Gordon<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent Non-executive Director*