Disclaimer	
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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 name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 December 2024 and Closure of Register of Members
Announcement date	26 March 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.215 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.215 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2025 16:30
Book close period	From 10 June 2025 to 13 June 2025
Record date	13 June 2025
Payment date	25 June 2025
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre Harcourt Road Hong Kong Hong Kong
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	
The Board of the Company comprises seven directors with Mr. Zhu Changyu (Chairman and Managing Director) and Mr. Wang Yong as Executive Directors, Mr. Ma Xianghui and Ms. Zhang Xueyan as Non-executive Directors and Mr. Tsui Yiu Wa, Alec, Mr. Jiang, Simon X. and Mr. Kwong Che Keung, Gordon as Independent Non-executive Directors.	