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**中遠海運發展股份有限公司**

**COSCO SHIPPING Development Co., Ltd.***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 02866)**

# CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements (the "**Announcements**") of COSCO SHIPPING Development Co., Ltd. (the "**Company**") dated 30 October 2025 in relation to, among other things, the 2025 Second Heavy Industry Shipbuilding Contracts, the Non-exempt Continuing Connected Transactions and the Major and Continuing Connected Transaction. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company proposes to convene the EGM on Monday, 15 December 2025 to consider and, if thought fit, approve, among other things, the 2025 Second Heavy Industry Shipbuilding Contracts, the Non-exempt Continuing Connected Transactions and the Major and Continuing Connected Transaction. For the purpose of holding the EGM, the register of members of H Shares of the Company (the "**Register of Members**") will be closed from Wednesday, 10 December 2025 to Monday, 15 December 2025 (both days inclusive), during which period no transfer of H Shares will be registered. Holders of the H Shares (the "**H Shareholders**") whose names appear on the Register of Members at the close of business on 9 December 2025 are entitled to attend and vote at the EGM.

In order to attend and vote at the EGM, the H Shareholders shall lodge all transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 9 December 2025.

By order of the Board
**COSCO SHIPPING Development Co., Ltd.**
**Cai Lei**
*Company Secretary*

Shanghai, the PRC
26 November 2025

*As at the date of this announcement, the Board comprises Mr. Zhang Mingwen (Chairman) and Mr. Wang Kunhui, being executive Directors, Mr. Ip Sing Chi and Ms. Zhang Xueyan, being non-executive Directors, and Mr. Shao Ruiqing, Mr. Chan Kwok Leung and Mr. Wu Daqi, being independent non-executive Directors.*

* *The Company is a registered non-Hong Kong company as defined under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name "COSCO SHIPPING Development Co., Ltd.".*