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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)**

# DISCLOSEABLE TRANSACTIONS AND CONNECTED TRANSACTIONS RELATING TO CAPITAL INCREASE OF A JOINT VENTURE DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "**Company**") dated 5 January 2026 (the "**Announcement**") in relation to discloseable transactions and connected transactions relating to capital increase of a joint venture. Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meaning as those as defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Capital Increase (including but not limited to summaries of the reports of the Valuations); (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of the SGM will be despatched to the Shareholders on or before 26 January 2026 in accordance with the Listing Rules.

As additional time is required to finalise the Circular, the expected date of despatch of the Circular will be postponed to a date falling on or before 13 February 2026.

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

26 January 2026

*As at the date of this announcement, the Board comprises seven directors with Mr. Zhu Changyu*[1] *(Chairman and Managing Director), Mr. Ma Xianghui*[2]*, Ms. Zhang Xueyan*[2]*, Mr. Wang Yong*[1]*, Mr. Tsui Yiu Wa, Alec*[3]*, Mr. Jiang, Simon X.*[3] *and Mr. Kwong Che Keung, Gordon*[3]*.*

[1] *Executive Director*
[2] *Non-executive Director*
[3] *Independent Non-executive Director*