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)

DATE OF BOARD MEETING

The board of directors (the "Board") of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 March 2026, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation for a) payment of a final dividend, if any; and b) payment of a special dividend, if any.

By Order of the Board
COSCO SHIPPING International (Hong Kong) Co., Ltd.
Chiu Shui Suet
Company Secretary

Hong Kong, 12 March 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*