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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 2025 and Closure of Register of Members |
| Announcement date | 25 March 2026 |
| Status | New announcement |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 31 December 2025 |
| Dividend declared | HKD 0.19 per share |
| Date of shareholders' approval | 29 May 2026 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.19 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 23 June 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 24 June 2026 16:30 |
| Book close period | From 25 June 2026 to 30 June 2026 |
| Record date | 30 June 2026 |
| Payment date | 15 July 2026 |
| Share registrar and its address | Tricor Investor Services Limited<br>17/F, Far East Finance Limited<br>16 Harcourt Road<br>Hong Kong<br>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. | |