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	Declaration of Special Dividend and Closure of Register of Members
Announcement date	25 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.1 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 0.1 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 17/F, Far East Finance Limited 16 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.	