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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 (i) 30 June 2026 in relation to, among other things, the 2026 Heavy Industry Shipbuilding Contracts, (ii) 29 July 2026 in relation to, among other things, the 2026 Second China State Shipbuilding Contracts, (iii) 29 July 2026 in relation to the proposed revision to the issuance plan of debt financing instruments, and (iv) 29 July 2026 in relation to the application for registration and issuance of corporate bonds, respectively. 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 extraordinary general meeting (the “**EGM**”) on Monday, 31 August 2026 to consider and, if thought fit, approve, among other things, (i) the 2026 Heavy Industry Shipbuilding Contracts and the transactions contemplated thereunder, (ii) the 2026 Second China State Shipbuilding Contracts and the transactions contemplated thereunder, (iii) the proposed revision to the issuance plan of debt financing instruments, and (iv) the application for registration and issuance of corporate bonds. 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, 26 August 2026 to Monday, 31 August 2026 (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 on Monday, 31 August 2026 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 Tuesday, 25 August 2026.

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

Shanghai, the PRC
12 August 2026

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, Ms. Zhang Xueyan and Mr. Zheng Xiaozhe, 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."*