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(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
WITHDRAWAL OF RESOLUTION 3.(a) AT THE
ANNUAL GENERAL MEETING TO BE HELD ON 31 MAY 2022**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or the “**Director(s)**”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”) hereby announces that with effect from 28 April 2022, Mr. Feng Boming (“**Mr. Feng**”) has resigned as non-executive director of the Company and ceased to be a member of strategic development committee of the Company due to change in job arrangements.

Mr. Feng has confirmed that there was no disagreement with the Board and there was no other matters regarding his resignation that would need to be brought to the attention to the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Feng for his valuable contribution to the Company during his tenure of office.

WITHDRAWAL OF RESOLUTION 3.(a) AT THE ANNUAL GENERAL MEETING TO BE HELD ON 31 MAY 2022 (THE “AGM”)

References are made to the circular of the Company and the notice of the AGM (the “**Notice**”) both dated 26 April 2022 and the form of proxy of the Company (the “**Proxy Form**”) in relation to the AGM.

Due to the resignation of Mr. Feng, ordinary resolution 3.(a) in respect of the re-election of Mr. Feng as a Director as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM. The sequence of the other resolutions and matters in relation to the AGM will remain unchanged.

Proxy Forms lodged by the Shareholders will remain valid except that no poll will be conducted or counted for ordinary resolution 3.(a) of the AGM.

Shareholders are reminded to read the Notice, including its notes, for details in respect of other resolutions which remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, appointment of proxy and other relevant matters.

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

Hong Kong, 28 April 2022

As at the date of this announcement, the Board comprises six directors with Mr. Zhu Jianhui¹ (Chairman and Managing Director), Mr. Ma Jianhua¹, Mr. Chen Dong², Mr. Tsui Yiu Wa, Alec³, Mr. Jiang, Simon X.³ and Mr. Kwong Che Keung, Gordon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*