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**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 Thursday, 18 August 2022, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend, if any.

By Order of the Board

**COSCO SHIPPING International (Hong Kong) Co., Ltd.**

**Chiu Shui Suet**

*Company Secretary*

Hong Kong, 4 August 2022

*As at the date of this announcement, the Board comprises six directors with Mr. Zhu Jianhui<sup>1</sup> (Chairman and Managing Director), Mr. Ma Jianhua<sup>1</sup>, Mr. Chen Dong<sup>2</sup>, Mr. Tsui Yiu Wa, Alec<sup>3</sup>, Mr. Jiang, Simon X.<sup>3</sup> and Mr. Kwong Che Keung, Gordon<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent Non-executive Director*