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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that (i) for the purpose of ascertaining shareholders' right to attend and vote at the annual general meeting of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") to be held on 30th May 2018 (the "AGM"), the register of members of the Company (the "Register of Members") will be closed from 25th May 2018 to 30th May 2018, both days inclusive, during which no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited (the "Branch Share Registrar") at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 24th May 2018; and (ii) for the purpose of ascertaining shareholders' entitlement to the proposed final dividend of 12 HK cents per share for the year ended 31st December 2017 of the Company to be paid on 28th June 2018 (the "Proposed Final Dividend"), the Register of Members will be closed from 6th June 2018 to 8th June 2018, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for the Proposed Final Dividend, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Branch Share Registrar at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 5th June 2018.

By Order of the Board

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

**Chiu Shui Suet**

*Company Secretary*

Hong Kong, 25th April 2018

*As at the date of this announcement, the Board comprises nine directors with Mr. Wang Yuhang (Chairman), Mr. Zhu Jianhui (Vice Chairman and Managing Director) and Mr. Liu Gang as executive directors; Mr. Feng Boming, Mr. Chen Dong and Mr. Ren Yongqiang as non-executive directors and Mr. Tsui Yiu Wa, Alec, Mr. Jiang, Simon X. and Mr. Alexander Reid Hamilton as independent non-executive directors.*

"Please also refer to the published version of this announcement in The Standard."