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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 29th May 2017 (the "AGM"), the register of members of the Company (the "Register of Members") will be closed from 24th May 2017 to 29th May 2017, 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 23rd May 2017; and (ii) for the purpose of ascertaining shareholders' entitlement to the proposed final dividend of 5.5 HK cents per share for the year ended 31st December 2016 and proposed special dividend of 5 HK cents per share (the "Proposed Final Dividend and Special Dividend") as announced by the Company on 23rd March 2017, the Register of Members will be closed from 7th June 2017 to 9th June 2017, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for the Proposed Final Dividend and Special 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 6th June 2017.

By Order of the Board

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

**Chiu Shui Suet**

*Company Secretary*

Hong Kong, 25th April 2017

*As at the date of this announcement, the board of directors of the Company (the "Board") comprises eight directors with Mr. Ye Weilong (Chairman), Mr. Zhu Jianhui (Vice Chairman), Mr. Liu Gang (Managing Director) and Mr. Liu Xianghao as executive directors; Mr. Wang Wei as non-executive director 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."