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*(Incorporated in Bermuda with limited liability)
(Stock Code: 00517)*

CONTINUING CONNECTED TRANSACTIONS AND DISCLOSEABLE TRANSACTION DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”) dated 30 October 2025 (the “**Announcement**”) in relation to continuing connected transactions and discloseable transaction. Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meaning as those as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) further information on the Continuing Connected Transactions and the Caps in relation thereto; (b) the letter of advice from the independent financial adviser to the independent board committee of the Company and Independent Shareholders; (c) the recommendation from the independent board committee of the Company; and (d) a notice of the SGM will be dispatched to the Shareholders on or before 20 November 2025 in accordance with the Listing Rules.

As additional time is required to finalise the Circular, the expected date of dispatch of the Circular will be postponed to a date falling on or before 27 November 2025.

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

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises seven directors with Mr. Zhu Changyu¹ (Chairman and Managing Director), Mr. Ma Xianghui², Ms. Zhang Xueyan², Mr. Wang Yong¹, 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*