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COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

US\$300,000,000 4.375% GUARANTEED NOTES DUE 2023

(Stock Code: 5900)

ANNOUNCEMENT

CHANGE OF COMPANY NAME OF SUBSIDIARY NEW NAME OF DEBT SECURITIES AND NEW STOCK SHORT NAME OF DEBT SECURITIES

The board of directors (the “**Board**”) of COSCO SHIPPING Ports Limited (the “**Company**”) is pleased to announce that the company name of COSCO Pacific Finance (2013) Company Limited (the “**Subsidiary**”), a wholly-owned subsidiary of the Company, has been changed to COSCO SHIPPING Ports Finance (2013) Company Limited. The Certificate of Change of Name was issued by the Registrar of Corporate Affairs in the British Virgin Islands on 28 June 2019.

With effect from 9:00 a.m. on 11 July 2019, the English name and the Chinese name of the debt securities issued by the Subsidiary and guaranteed by the Company (Stock Code: 5900) (the “**Debt Securities**”) traded on The Stock Exchange of Hong Kong Limited will be changed from “COSCO PACIFIC FINANCE (2013) CO. LTD. 4.375% GUAR. NOTES 2023” and “COSCO PACIFIC FINANCE (2013) CO. LTD. 4.375%有擔保票據2023年” to “COSCO SHIPPING PORTS FINANCE (2013) CO. LTD. 4.375% GUAR. NOTES 2023” and “COSCO SHIPPING PORTS FINANCE (2013) CO. LTD. 4.375%有擔保票據2023年” respectively. The stock short name of the Debt Securities will be changed from “COSCO PAC N2301” to “CSP FIN N2301” while the stock code remains as “5900”. The existing trading arrangement of the Debt Securities remains unchanged and is not affected by the change of company name of the Subsidiary and the change of name and stock short name of the Debt Securities.

By Order of the Board
COSCO SHIPPING Ports Limited
ZHANG Wei (張為)
Chairman & Managing Director

Hong Kong, 8 July 2019

As at the date of this announcement, the Board comprises Mr. ZHANG Wei (張為)¹ (Chairman & Managing Director), Mr. DENG Huangjun¹, Mr. FENG Boming², Mr. ZHANG Wei (張煒)², Mr. CHEN Dong², Mr. WANG Haimin², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. FAN Ergang³, Mr. LAM Yiu Kin³ and Prof. CHAN Ka Lok³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director