COSCO SHIPPING Ports Limited
中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1199)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of COSCO SHIPPING Ports Limited (the "Company") announces that the register of members of the Company will be closed from 10 September 2021 to 15 September 2021, both days inclusive, during which period no transfer of shares will be registered. The first interim dividend for the year ending 31 December 2021 of HK16.4 cents per share will be paid in cash on 29 September 2021 to shareholders whose names appear on the register of members of the Company as at the close of business on 15 September 2021.

In order to qualify for the first interim cash dividend for the year ending 31 December 2021, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company's Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 9 September 2021.

By Order of the Board
COSCO SHIPPING Ports Limited
HUNG Man, Michelle
General Counsel & Company Secretary

Hong Kong, 27 August 2021

As at the date of this announcement, the Board comprises Mr. FENG Boming[1] (Chairman), Mr. ZHANG Dayu[1] (Managing Director), Mr. DENG Huangjun[1], Mr. ZHANG Wei[2], Mr. CHEN Dong[2], Dr. WONG Tin Yau, Kelvin[1], Dr. FAN HSU Lai Tai, Rita[3], Mr. Adrian David LI Man Kiu[3], Mr. LAM Yiu Kin[3], Prof. CHAN Ka Lok[3] and Mr. YANG Liang Yee Philip[3].

[1] Executive Director
[2] Non-executive Director
[3] Independent Non-executive Director

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