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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of COSCO SHIPPING Ports Limited (the “Company”) announces that with effect from 28 February 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to: -

Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 28 February 2025. Share certificates uncollected after 4:30 p.m. on 27 February 2025 shall be collected from Tricor Investor Services Limited from 28 February 2025 onwards.

On behalf of
COSCO SHIPPING Ports Limited
HUNG Man, Michelle
General Counsel, Board Secretary, Chief Compliance Officer

Hong Kong, 28 January 2025

As at the date of this announcement, the Board comprises Mr. ZHU Tao¹ (Chairman and Managing Director), Mr. MA Xianghui², Mr. CHEN Shuai², Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³ and Mr. YANG Liang Yee Philip³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director