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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of COSCO SHIPPING Ports Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 28 August 2025 at 49th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and consider the payment of an interim dividend.

On behalf of  
**COSCO SHIPPING Ports Limited**  
**HUNG Man, Michelle**  
*General Counsel, Board Secretary*

Hong Kong, 14 August 2025

As at the date of this announcement, the Board comprises Mr. ZHU Tao<sup>1</sup> (Chairman), Ms. WU Yu<sup>1</sup> (Managing Director), Mr. MA Xianghui<sup>2</sup>, Mr. CHEN Shuai<sup>2</sup>, Mr. Adrian David LI Man Kiu<sup>3</sup>, Mr. LAM Yiu Kin<sup>3</sup>, Prof. CHAN Ka Lok<sup>3</sup>, Mr. YANG Liang Yee Philip<sup>3</sup> and Prof. TAM Kam Lan, Annie<sup>3</sup>.

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent Non-executive Director