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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 Wednesday, 29 April 2026 at 49th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong, whereat the Board will, among other matters, approve the unaudited results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication.

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

Hong Kong, 14 April 2026

As at the date of this announcement, the Board comprises Mr. ZHU Tao¹(Chairman), Ms. WU Yu¹(Managing Director), Mr. MA Xianghui², Mr. CHEN Shuai², Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³, Mr. YANG Liang Yee Philip³ and Prof. TAM Kam Lan, Annie³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director