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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 ADDRESS OF REGISTERED OFFICE AND PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of COSCO SHIPPING Ports Limited (the “Company”) announces that with effect from 3 August 2026, the address of the registered office and the principal registrar and transfer office, being Conyers Corporate Services (Bermuda) Limited, of the Company in Bermuda will be changed to:

**Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda**

Tricor Investor Services Limited (“Tricor”) remains the Company’s branch share registrar and transfer office in Hong Kong, and applications for registration of transfer of shares in Hong Kong shall be lodged with Tricor at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

By Order of the Board
COSCO SHIPPING Ports Limited
ZHU Tao
Chairman

Hong Kong, 3 August 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. GU Jinshan², 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