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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 Friday, 28 August 2026 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 2026 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 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