COSCO SHIPPING Ports Limited
中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1199)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of COSCO SHIPPING Ports Limited (the "Company") announces that the register of members of the Company will be closed from 16 September 2019 to 19 September 2019, both days inclusive, during which period no transfer of shares will be registered. The interim dividend of HK14.8 cents per share for the six months ended 30 June 2019 will be paid on 25 October 2019 to shareholders whose names appear on the register of members of the Company as at the close of business on 19 September 2019.

In order to qualify for the interim dividend for the six months ended 30 June 2019, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company's Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited of Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 13 September 2019.

By Order of the Board
COSCO SHIPPING Ports Limited
HUNG Man, Michelle
General Counsel & Company Secretary

Hong Kong, 30 August 2019

As at the date of this announcement, the Board comprises Mr. ZHANG Wei (張為)[1] (Chairman & Managing Director), Mr. DENG Huangjun[1], Mr. FENG Boming[2], Mr. ZHANG Wei (張煒)[2], Mr. CHEN Dong[2], Mr. WANG Haimin[2], Dr. WONG Tin Yau, Kelvin[1], Dr. FAN HSU Lai Tai, Rita[3], Mr. Adrian David LI Man Kiu[3], Mr. FAN Ergang[3], Mr. LAM Yiu Kin[3] and Prof. CHAN Ka Lok[3].

[1] Executive Director
[2] Non-executive Director
[3] Independent Non-executive Director

Please also refer to the published version of this announcement on The Standard.