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Cash Dividend Announcement for Equity Issuer	
Issuer name	COSCO SHIPPING Holdings Co., Ltd.
Stock code	01919
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the year of 2022
Announcement date	30 August 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 July 2022
Dividend declared	RMB 2.01 per share
Date of shareholders' approval	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	To be announced
Exchange rate	To be announced
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wancha Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
<p>As of 31 July 2022, the distributable profit (statutory reserve not appropriated) of the Company was RMB49,736,734,858.95. According to the resolution of the board of directors, the Company planned to distribute profits on the basis of the total share capital registered on the equity registration date for the implementation of equity distribution of the interim period of 2022, and distribute cash dividends of RMB2.01 (tax included) per share to all shareholders. As of 31 July 2022, the Company totally issued 16,091,520,954 shares, based on which the total proposed cash dividend will be RMB32,343,957,117.54 (tax included).</p>	
Directors of the issuer	
<p>As at the date of this announcement, the executive directors are Mr. WAN Min (Chairman), Mr. HUANG Xiaowen (Vice Chairman) and Mr. YANG Zhijian; and the independent non-executive directors are Mr. WU Dawei, Mr. ZHOU Zhonghui, Mr. TEO Siong Seng and Prof. MA, Si Hang Frederick.</p>	