

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
**COSCO SHIPPING Ports
Limited**

NOTICE IS HEREBY GIVEN
that the Register of Members
of **COSCO SHIPPING Ports
Limited** will be closed from 15
May 2017 to 18 May 2017, both
days inclusive, and from 24 May
2017 to 29 May 2017, both days
inclusive, during which periods no
transfer of shares will be effected.

Dated this 29th day of March 2017

Conyers Dill & Pearman
Attorneys to the Company