NOTICE OF CLOSURE OF THE REGISTER OF MEMBERS OF COSCO SHIPPING International (Hong Kong) Co., Ltd. NOTICE IS HEREBY GIVEN that the Register of Members of **COSCO SHIPPING International** (Hong Kong) Co., Ltd. will be closed from 17th September 2018 to 19th September 2018, both days inclusive, during which period no transfer of shares will be effected.

Dated this 29th day of August 2018

Conyers Corporate Services

(Bermuda) Limited

Attorneys to the Company