

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 20  
May 2019 to 23 May 2019, both  
days inclusive, and from 29 May  
2019 to 3 June 2019, both days  
inclusive, during which periods no  
transfer of shares will be effected.

Dated this 3rd day of April 2019

Conyers Corporate Services  
(Bermuda) Limited  
Assistant Secretary to the  
Company