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中遠海運國際(香港)有限公司

COSCO SHIPPING INTERNATIONAL (HONG KONG) CO., LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

**POLL RESULTS OF 2025 ANNUAL GENERAL MEETING
AND
CHANGE OF AUDITOR**

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

At the annual general meeting of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”) held on 30 May 2025 (the “**AGM**”), all the proposed resolutions set out in the notice of annual general meeting of the Company dated 25 April 2025 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as scrutineer for the vote-taking at the AGM. As at the date of the AGM, the total number of issued shares of the Company was 1,465,971,429 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders stated their intention in the circular of the Company dated 25 April 2025 (the “**Circular**”) to vote against any of the resolutions proposed at the AGM.

The poll results in respect of the proposed resolutions passed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31 December 2024 together with the directors’ report and the independent auditor’s report thereon.	1,145,494,019 (99.97%)	372,000 (0.03%)
2.	To declare final dividend for the year ended 31 December 2024.	1,145,866,019 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	Against
3.	(a) To re-elect Mr. Zhu Changyu as a director of the Company.	1,126,352,354 (98.30%)	19,513,665 (1.70%)
	(b) To re-elect Mr. Ma Xianghui as a director of the Company.	1,112,024,354 (97.05%)	33,841,665 (2.95%)
	(c) To re-elect Ms. Zhang Xueyan as a director of the Company.	1,108,975,965 (96.78%)	36,890,054 (3.22%)
	(d) To re-elect Mr. Wang Yong as a director of the Company.	1,142,437,573 (99.70%)	3,428,446 (0.30%)
	(e) To re-elect Mr. Tsui Yiu Wa, Alec as a director of the Company.	1,090,519,184 (95.17%)	55,346,835 (4.83%)
	(f) To re-elect Mr. Kwong Che Keung, Gordon as a director of the Company.	1,072,604,819 (93.61%)	73,261,200 (6.39%)
	(g) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,145,443,640 (99.96%)	422,379 (0.04%)
4.	To appoint SHINEWING (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.	1,143,355,548 (99.78%)	2,510,470 (0.22%)
5.	A. To grant general mandate to the directors of the Company to repurchase shares of the Company.	1,145,028,330 (99.91%)	1,047,689 (0.09%)
	B. To grant general mandate to the directors of the Company to issue shares of the Company.	1,057,957,118 (92.31%)	88,118,901 (7.69%)
	C. To extend general mandate to the directors of the Company to issue shares by the additional thereto of the aggregate number of shares repurchased by the Company.	1,058,541,118 (92.36%)	87,534,901 (7.64%)

As a majority of the votes were cast in favour of the resolutions 1. and 3. to 5. and all votes were cast in favour of resolution 2., all such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforesaid resolutions and the re-election of directors, the Shareholders may refer to the AGM Notice and the Circular.

Directors of the Company (“**Director(s)**”) namely Mr. Zhu Changyu, Mr. Ma Xianghui, Mr. Wang Yong, Mr. Tsui Yiu Wa, Alec, Mr. Jiang, Simon X. and Mr. Kwong Che Keung, Gordon attended the AGM in person or by electronic means.

CHANGE OF AUDITOR

Reference is made to the announcement of the Company dated 26 March 2025 and the Circular in relation to, among others, the proposed change of auditor of the Company.

PricewaterhouseCoopers, Certified Public Accountants, Hong Kong (“**PricewaterhouseCoopers**”) would retire and would not offer themselves for re-appointment as auditor of the Company upon expiration of its term of office at the conclusion of the AGM. The board of Directors (the “**Board**”) and the Audit Committee of the Company have confirmed that there is no disagreement between PricewaterhouseCoopers and the Company, and there is no matter in respect of the retirement of PricewaterhouseCoopers that need to be brought to the attention of the Shareholders.

The Board hereby announces that, SHINEWING (HK) CPA Limited has been appointed as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company following the passing of the resolution in relation to the appointment of auditor of the Company.

The Board would like to take this opportunity to express its sincere gratitude to PricewaterhouseCoopers for its professional services provided to the Company and its subsidiaries in the past.

By Order of the Board
COSCO SHIPPING International (Hong Kong) Co., Ltd.
Zhu Changyu
Chairman and Managing Director

Hong Kong, 30 May 2025

As at the date of this announcement, the Board comprises seven Directors with Mr. Zhu Changyu¹ (Chairman and Managing Director), Mr. Ma Xianghui², Ms. Zhang Xueyan², Mr. Wang Yong¹, Mr. Tsui Yiu Wa, Alec³, Mr. Jiang, Simon X.³ and Mr. Kwong Che Keung, Gordon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*