



# COSCO SHIPPING Ports Limited

## 中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

### Proxy Form of Annual General Meeting

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ shares  
of HK\$0.10 each in the capital of COSCO SHIPPING Ports Limited (the "Company") **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**  
or <sup>(Note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend, speak and vote for me/us at the annual general meeting of the Company (the "Annual General Meeting" or the "Meeting") to  
be held at 47th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong on Tuesday, 21 May 2024 at 2:30 p.m. and at any adjournment thereof as  
indicated below.

	ORDINARY RESOLUTIONS	FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor for the year ended 31 December 2023		
2.	(a) To re-elect Mr. ZHANG Wei as Director		
	(b) To re-elect Mr. CHEN Dong as Director		
	(c) To re-elect Mr. LAM Yiu Kin as Director		
3.	To authorise the board of Directors to fix the remuneration of Directors for the year ending 31 December 2024		
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the board of Directors to fix its remuneration		
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with the additional shares of the Company as set out in the Ordinary Resolution in item 5(A) of the notice of Annual General Meeting		
	(B) To grant a general mandate to the Directors to repurchase shares of the Company as set out in the Ordinary Resolution in item 5(B) of the notice of Annual General Meeting		
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares of the Company as set out in the Ordinary Resolution in item 5(C) of the notice of Annual General Meeting		

Dated \_\_\_\_\_ 2024 Shareholder's signature <sup>(Note 6)</sup> \_\_\_\_\_

#### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s) to which this proxy form relates. If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RELEVANT RESOLUTION(S).** If you wish to vote only part of the number of shares registered in your name(s) to which this proxy form relates, please state the exact number of shares in lieu of a tick in the relevant box. Failure to complete any or all boxes will entitle your proxy to abstain or cast his votes on the relevant resolution(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
- Where there are joint holders of any shares in the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
- To be valid, the proxy form together with power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited at the Company's Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
- Any member of the Company entitled to attend, speak and vote at the Meeting shall be entitled to appoint one or more (if the relevant member holds more than one share) proxies to attend, speak and vote instead of him. A proxy need not be a member of the Company but must be present in person to represent the member.
- Completion and deposit of the proxy form will not preclude you from attending and voting at the Meeting or any adjourned meeting thereof if you so wish, and in such event, the proxy form will be deemed to be revoked.
- Members of the Company who are entitled to attend, speak and vote at the Annual General Meeting are those whose names appear as members of the Company on the register of members of the Company on Tuesday, 21 May 2024. In order to be eligible to attend, speak and vote at the Annual General Meeting, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company's Hong Kong Share Registrar and Transfer Office, Tricor Secretaries Limited for registration no later than 4:30 p.m. on Tuesday, 14 May 2024.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- Your and your proxy's Personal Data are supplied to the Company on a voluntary basis and will be used in connection with processing your instructions and/or requests as stated in this proxy form. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests as stated in this proxy form.
- Your/your proxy's Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company's Hong Kong Share Registrar and Transfer Office, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Hong Kong Share Registrar and Transfer Office (Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong).