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COSCO SHIPPING Ports Limited
中遠海運港口有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1199)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 MAY 2024
AND
RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of COSCO SHIPPING Ports Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed (except resolution 2(b) was not proposed as Mr. CHEN Dong (“**Mr. CHEN**”) did not offer himself for re-election) at the annual general meeting of the Company held on 24 May 2024 (the “**AGM**”) were duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”).

Reference is made to the circular of the Company dated 18 April 2024 (the “**Circular**”), the notice of the AGM dated 18 April 2024 as set out in the Circular (the “**Notice**”), the announcement in relation to the postponement of AGM dated 30 April 2024 as well as the announcement dated 20 May 2024 relating to the retirement of non-executive director (the “**Retirement Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that as per the Retirement Announcement, resolution 2(b) to re-elect Mr. CHEN as director of the Company was not proposed at the AGM since Mr. CHEN did not offer himself for re-election and all other ordinary resolutions proposed at the AGM (the “**Proposed Resolutions**”) were duly passed by way of poll.

The poll results of the Proposed Resolutions were as below:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
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	3,116,915,773 (99.86%)	4,461,375 (0.14%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
2.	(a) To re-elect Mr. ZHANG Wei as director of the Company	3,016,616,882 (96.64%)	104,760,266 (3.36%)
	(b) To re-elect Mr. CHEN Dong as director of the Company	Not Applicable	Not Applicable
	(c) To re-elect Mr. LAM Yiu Kin as director of the Company	2,672,281,352 (85.61%)	449,095,796 (14.39%)
3.	To authorise the board of directors to fix the remuneration of directors of the Company for the year ending 31 December 2024	3,120,160,945 (99.96%)	1,216,203 (0.04%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company until the conclusion of the next annual general meeting and authorise the board of directors to fix the remuneration of auditor	3,115,458,038 (99.81%)	5,919,110 (0.19%)
5(A).	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the total number of issued shares ^(Note 2)	2,451,380,913 (78.54%)	669,996,235 (21.46%)
5(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares ^(Note 2)	3,120,151,799 (99.96%)	1,225,349 (0.04%)
5(C).	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.5(B) above ^(Note 2)	2,564,427,111 (82.16%)	556,950,037 (17.84%)

Notes:

1. Percentages rounded to 2 decimal places.

2. The full text of resolutions 5(A), 5(B) and 5(C) are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (“Shares”) was 3,563,579,085, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no

Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shares the holders of which were required to abstain from voting on the Proposed Resolutions under the Listing Rules. In addition, there were no Shares entitling the holders to attend and vote only against the Proposed Resolutions.

2. Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer for the voting process at the AGM.

Directors of the Company namely Mr. ZHU Tao, Dr. WONG Tin Yau, Kelvin, Dr. FAN HSU Lai Tai, Rita, Mr. Adrian David LI Man Kiu, Mr. LAM Yiu Kin and Prof. CHAN Ka Lok attended the AGM in person or by electronic means.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

Mr. CHEN retired as a non-executive director of the Company at the conclusion of the AGM. The Board would like to express its gratitude to Mr. CHEN for his invaluable contributions to the Company during his term of office.

By Order of the Board
COSCO SHIPPING Ports Limited
YANG Zhijian
Chairman

Hong Kong, 24 May 2024

As at the date of this announcement, the Board comprises Mr. YANG Zhijian¹ (Chairman), Mr. ZHU Tao¹ (Managing Director), Mr. ZHANG Wei², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³ and Mr. YANG Liang Yee Philip³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director