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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 2024 ANNUAL GENERAL MEETING AND RETIREMENT OF NON-EXECUTIVE DIRECTOR

### POLL RESULTS OF 2024 ANNUAL GENERAL MEETING

At the annual general meeting of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”) held on 31 May 2024 (the “**AGM**”), all the proposed resolutions set out in the notice of annual general meeting of the Company dated 26 April 2024 (the “**AGM Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll (except that, as announced by the Company on 24 May 2024, the proposed resolution 3.(a) was withdrawn due to the retirement of Mr. Chen Dong (“**Mr. Chen**”) as non-executive director of the Company with effect immediately from the conclusion of AGM).

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus 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 26 April 2024 (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 2023 together with the directors’ report and the independent auditor’s report thereon.	1,144,589,439 (99.95%)	528,000 (0.05%)
2.	To declare final dividend for the year ended 31 December 2023.	1,144,847,439 (99.98%)	270,000 (0.02%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes and approximate percentage of total number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	(a) To re-elect Mr. Chen Dong as a director of the Company.	N/A	N/A
	(b) To re-elect Mr. Jiang, Simon X. as a director of the Company.	1,104,647,108 (96.47%)	40,470,331 (3.53%)
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,144,445,060 (99.94%)	672,379 (0.06%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.	1,137,888,077 (99.37%)	7,229,362 (0.63%)
5.	A. To grant general mandate to the directors of the Company to repurchase shares of the Company.	1,145,115,448 (99.99%)	1,991 (0.01%)
	B. To grant general mandate to the directors of the Company to issue shares of the Company.	1,067,810,795 (93.25%)	77,306,644 (6.75%)
	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.	1,067,808,804 (93.25%)	77,308,635 (6.75%)
<b>SPECIAL RESOLUTION</b>		<b>Number of votes and approximate percentage of total number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To approve and adopt the new bye-laws of the Company.	1,137,847,438 (99.37%)	7,270,001 (0.63%)

As a majority of the votes were cast in favour of the resolutions 1., 2., 3.(b), 3.(c), 4. and 5., all such resolutions were duly passed as ordinary resolutions of the Company. Further, as more than 75% of the votes were cast in favor of the resolution 6., such resolution was duly passed as a special resolution 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. For the withdrawal of the proposed resolution 3.(a), the Shareholders may refer to the announcement of the Company dated 24 May 2024 in relation to the retirement of Mr. Chen as non-executive director of the Company.

Directors of the Company namely Ms. Meng Xin, Mr. Tsui Yiu Wa, Alec, Mr. Jiang, Simon X. and Mr. Kwong Che Keung, Gordon attended the AGM in person.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

As disclosed in the announcement of the Company dated 24 May 2024, Mr. Chen, who retired from office due to change in job arrangement upon the conclusion of the AGM, did not offer himself for re-election of director of the Company at the AGM.

The Board hereby announces that Mr. Chen retired as a non-executive director of the Company at the conclusion of the AGM and accordingly ceased to be a member of risk management committee of the Company.

Mr. Chen has confirmed that there was no disagreement with the Board and there were no other matters regarding his retirement that would need to be brought to the attention to the Shareholders.

The Board would like to thank Mr. Chen for his valuable contribution to the Company during his tenure of office.

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

31 May 2024

*Following the conclusion of the AGM, the board of directors of the Company (the "Board") comprises five directors with Mr. Zhu Changyu<sup>1</sup> (Chairman and Managing Director), Ms. Meng Xin<sup>1</sup>, Mr. Tsui Yiu Wa, Alec<sup>2</sup>, Mr. Jiang, Simon X.<sup>2</sup> and Mr. Kwong Che Keung, Gordon<sup>2</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Independent Non-executive Director*