



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)

31 May 2024

Dear Shareholders

## New Arrangements on Dissemination of Corporate Communications

### INTRODUCTION

Pursuant to new Rule 2.07A<sup>1</sup> of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the bye-laws of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”), the Company will disseminate the future corporate communications of the Company (the “**Corporate Communications**”<sup>2</sup>) to the Shareholders<sup>3</sup> electronically and only send Corporate Communications in printed form to the Shareholders upon request.

In this connection, the following arrangements have come into effect from the date hereof.

### ARRANGEMENTS

#### 1. Actionable Corporate Communications<sup>4</sup>

The Company will send the Actionable Corporate Communications to Shareholders individually in electronic form by email. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will send the Actionable Corporate Communication in printed form together with a request form for soliciting the Shareholder’s functional email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

#### 2. Corporate Communications

The Company will make the Corporate Communications available on its website ([hk.coscoshipping.com](http://hk.coscoshipping.com)) and the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)) (the “**Websites**”).

Please note that no further notification, whether in printed form or in electronic version, of the publication of Corporate Communications on the Websites will be provided on the publication date. Shareholders are encouraged to proactively check the Websites to keep up with the publication of Corporate Communications. If the Shareholders wish to be notified of future Corporate Communications, they may subscribe for electronic alerts, such as the News Alert service provided by the Stock Exchange at [www.hkex.com.hk/eng/invest/user/login\\_e.aspx](http://www.hkex.com.hk/eng/invest/user/login_e.aspx), to receive instant notification of Corporate Communications on publication.

3. Provision of Shareholders' Email Address to the Company

In support of electronic communication by email, the Company recommends its Shareholders to complete the online form by scanning above QR Code which is valid by 31 July 2024. Should the Shareholders, for any reason, have difficulty in gaining access to the online form, Shareholders may provide the Company with their email address at any time in future by reasonable notice in writing to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited (the "**HK Branch Share Registrar**"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 517-ecom@hk.tricorglobal.com. Shareholders are reminded to use legible handwriting if they provide their email address in a paper form using handwriting.

It is the responsibility of the Shareholders to provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

4. Request for Corporate Communications and Actionable Corporate Communications in printed form

For those Shareholders who wish to receive a printed version of all future Corporate Communications and Actionable Corporate Communications or, if for any reason, have difficulty in gaining access to the Company's website and/or the Stock Exchange's website, the Company will, upon receipt of request in writing by the Shareholder to the HK Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 517-ecom@hk.tricorglobal.com, send future Corporate Communications, Actionable Corporate Communications and/or the relevant Corporate Communications or Actionable Corporate Communications (as the case may be) to such Shareholders in printed form free of charge. If the Company does not receive any request from a Shareholder, the Shareholder will be considered to have agreed to the dissemination of Corporate Communications and Actionable Corporate Communications in the manner described above.

Details of the arrangements (i) for dissemination of Corporate Communications and (ii) for requesting printed copy of Corporate Communications are published under the "Investors" section in the Company's website (hk.coscoshipping.com). For any queries in relation to this letter, please call the HK Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 517-ecom@hk.tricorglobal.com.

Notes:

- 1 With effect from 31 December 2023.
- 2 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) listing documents; (e) a circular; and (f) a proxy form.
- 3 Holder(s) of the share(s) of the Company.
- 4 Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

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