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中遠海運控股股份有限公司

COSCO SHIPPING Holdings Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1919)

NOTICE OF EGM

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of COSCO SHIPPING Holdings Co., Ltd.* (the "**Company**") will be held on Friday, 31 October 2025 at 2:30 p.m. at Conference Room, 47th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong and Ocean Hall, 5th Floor, Shanghai Ocean Hotel, No. 1171, Dong Da Ming Road, Shanghai, the PRC for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions of the Company.

Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 13 October 2025 (the "**Circular**").

ORDINARY RESOLUTIONS

1. To consider and approve the continuing connected transactions under the Master Financial Services Agreement and the proposed annual caps thereunder.

2. To consider and approve the continuing connected transactions under the COSCO SHIPPING Master Agreements and the proposed annual caps thereunder:

   2.1 To consider and approve the continuing connected transactions under the Master General Services Agreement and the proposed annual caps thereunder.

   2.2 To consider and approve the continuing connected transactions under the Master Shipping Services Agreement and the proposed annual caps thereunder.

   2.3 To consider and approve the continuing connected transactions under the Master Port Services Agreement and the proposed annual caps thereunder.

2.4 To consider and approve the continuing connected transactions under the Master Vessel and Container Asset Services Agreement and the proposed annual caps thereunder.

2.5 To consider and approve the continuing connected transactions under the Trademark Licence Agreement and the proposed annual caps thereunder.

3. To consider and approve the continuing connected transactions under the SIPG Shipping and Terminal Services Agreement and the proposed annual caps thereunder.

Yours faithfully,
By Order of the Board
COSCO SHIPPING Holdings Co., Ltd.*
XIAO Junguang
Company Secretary

Shanghai, the People's Republic of China
13 October 2025

Notes:

1. For more information in relation to the resolution at the EGM, please refer to the announcement of the Company dated 28 August 2025, and the circular of the Company dated 13 October 2025.

2. Pursuant to Rule 13.39(4) of the Hong Kong Listing Rules, votes of the Shareholders at the EGM shall be taken by poll.

3. A Shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote in his/her stead. A proxy needs not to be a Shareholder.

4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his/her/its attorney duly authorized in writing. If the Shareholder is a corporation, that instrument must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

5. In order to be valid, the form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited (address: 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) for holders of H Shares as soon as possible and in any event not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM if he/she so wishes.

6. The H Share register of members of the Company will be closed from Monday, 27 October 2025 to Friday, 31 October 2025, both days inclusive, during which period no transfer of the H Shares will be effected. The Shareholders whose names appear in the H Share register of members of the Company on Monday, 27 October 2025 are entitled to attend and vote at the EGM. In order to attend and vote at the EGM, all transfer documents accompanied by relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712 to 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 24 October 2025.

7. The Shareholders or their proxies attending the EGM shall produce their identity documents. If the attending Shareholder is a corporate, its legal representative or person authorized by the Board or other decision-making authority shall present a copy of the relevant resolution of the Board or other decision making authority in order to attend the EGM.

8. As at the date hereof, the Directors are Mr. WAN Min[1] (Chairman), Mr. ZHANG Feng[1] (Vice Chairman), Mr. TAO Weidong[1], Mr. ZHU Tao[1], Mr. XU Feipan[1], Mr. YU De[2], Prof. MA Si-hang Frederick[3], Mr. SHEN Dou[3] and Ms. HAI Chi-yuet[3].

[1] *Executive Director*

[2] *Non-executive Director*

[3] *Independent non-executive Director*

* *For identification purpose only*