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)
(於百慕達註冊成立的有限公司)
(Stock Code 股份代號：00517)

NOTIFICATION LETTER 通知信函

27 November 2025

Dear Registered Shareholder(s),

COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company")
— Notice of publication of Circular, Notice of Special General Meeting and Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at hk.coscoshipping.com and the website of Hong Kong Exchanges and Clearing Limited (the "**HKEx**") at www.hkexnews.hk (the "**Website Version**"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications *(Note 1)*.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete and sign the Reply Form overleaf and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited ("**HK Branch Share Registrar**") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the prepaid mailing label at the bottom the of Reply Form (no stamp is needed if posted in Hong Kong, if you are mailing from overseas, please affix an appropriate stamp), or by sending an email to 517-ecom@vistra.com. The Company will send the Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing and signing the Reply Form overleaf and returning to HK Branch Share Registrar at the above-mentioned address by post or by sending an email to 517-ecom@vistra.com. If the Company does not receive your functional email address, until such time that the functional email address is provided to HK Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications *(Note 2)* in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this letter, please call HK Branch Share Registrar's telephone hotline 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@vistra.com.

By Order of the Board
COSCO SHIPPING International (Hong Kong) Co., Ltd.
Chiu Shui Suet
Company Secretary

Notes:

1 *Corporate Communications refer to 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 auditor's 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.*

2 *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.*

各位登記股東：

中遠海運國際(香港)有限公司(「本公司」)
— 通函、股東特別大會通告及委任代表表格之刊發通知(「本次公司通訊」)

本公司的本次公司通訊之英文及中文版本已上載於本公司網站hk.coscoshipping.com及香港交易及結算所有限公司(「**香港交易所**」)網站www.hkexnews.hk(「**網站版本**」)。本公司建議　閣下閱覽本次公司通訊及日後所有公司通訊*(附註1)*的網站版本。

如　閣下無法以電子郵件方式收取通知或閱覽公司通訊的網站版本及欲收取本次公司通訊及日後所有公司通訊的印刷本，請填妥及簽署本函背面的回條，並使用回條底部的預付郵費的郵寄標籤寄回本公司之股份過戶登記香港分處卓佳證券登記有限公司(「**股份過戶登記香港分處**」)，地址為香港夏慤道16號遠東金融中心17樓(如在香港投寄毋須貼上郵票，若　閣下於海外投寄，請貼上適當的郵票)，或發送電子郵件至517-ecom@vistra.com。本公司會因應　閣下之要求寄上公司通訊的印刷本，費用全免。

登記股東有責任提供有效的電子郵箱地址。如　閣下尚未向本公司提供　閣下之電子郵箱地址，或需更新　閣下之電子郵箱地址，本公司建議　閣下填妥及簽署本函背面的回條，並按上述地址以郵寄方式交回股份過戶登記香港分處或通過發送電子郵件至517-ecom@vistra.com以提供　閣下之電子郵箱地址。如果本公司沒有收到　閣下有效的電子郵箱地址，　閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊*(附註2)*。因此，本公司僅可以印刷本方式向　閣下發送登載通知及可供採取行動的公司通訊，直至股份過戶登記香港分處收到　閣下有效的電子郵箱地址為止。

倘　閣下對本函有任何查詢，請於辦公時間內(星期一至星期五上午9時正至下午6時正，香港公眾假期除外)致電股份過戶登記香港分處電話熱線(852) 2980 1333或發送電子郵件至517-ecom@vistra.com。

承董事會命
中遠海運國際(香港)有限公司
公司秘書
招瑞雪

2025年11月27日

附註：

1 *公司通訊指本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告及公司年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。*

2 *可供採取行動的公司通訊指涉及要求股東指示其擬如何行使其有關股東權利或進行選擇的任何公司通訊。*

Name and Address of Registered Shareholder
登記股東姓名及地址

REPLY FORM 回條

To: **COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company")**
(Incorporated in Bermuda with limited liability)
(Stock Code: 00517)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致： **中遠海運國際(香港)有限公司(「本公司」)**
(於百慕達註冊成立的有限公司)
(股份代號：00517)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

Part A 甲部 I/We would like to receive the Current Corporate Communications and all future Corporate Communications and Actionable Corporate Communications in printed form in the manner as indicated below:
本人／我們現在欲以下列方式收取本次公司通訊及日後所有公司通訊及可供採取行動的公司通訊之印刷本：

(Please mark a "✓" in **ONLY ONE** of the following boxes 請從下列選擇中，**僅**在其中**一個**空格內劃上「✓」號)

☐ To receive a printed copy **in English only; OR**
僅收取一份**英文**印刷本；**或**

☐ To receive a printed copy **in Chinese only; OR**
僅收取一份**中文**印刷本；**或**

☐ To receive a printed copy **in both English and Chinese.**
同時收取**英文和中文**印刷本。

Part B 乙部 I/We would like to receive the Notice of Publication of all future Corporate Communications and Actionable Corporate Communications of the Company in electronic form via the email address below:
本人／我們現在欲透過以下電子郵箱地址收取以電子方式發送的本公司日後所有公司通訊及可供採取行動的公司通訊的登載通知：

(Please provide the email address in BLOCK LETTERS)
(請用正楷填寫電子郵箱地址)

Name(s) of Shareholder(s):
股東姓名： _____ *(Please use BLOCK LETTERS 請以正楷填寫)*

Signature:
簽署： _____

Postal Address:
郵寄地址： _____ *(Please use BLOCK LETTERS 請以正楷填寫)*

Contact Telephone Number:
聯絡電話號碼： _____

Date:
日期： _____

Notes 附註：

1. Please complete and sign this Reply Form and return it by cutting and sticking the prepaid mailing label at the bottom of this Reply Form on an envelope to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited or by sending an email to 517-ecom@vistra.com.
請填妥及簽署本回條，並以本回條底部的預付郵費的郵寄標籤剪貼於信封上，寄回本公司之股份過戶登記香港分處卓佳證券登記有限公司，或發送電子郵件至517-ecom@vistra.com。
2. Please complete this Reply Form clearly. Any Reply Form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
請清楚填寫本回條。回條上若未有作出選擇、沒有簽名或沒有正確地填寫，均屬無效。如屬聯名股東，則本回條須按本公司股東名冊上聯名持有之股份戶口，由其姓名列於首位的股東簽署，方為有效。
3. The above instruction for Part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to HK Branch Share Registrar or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if the Shareholder prefers to continue receiving printed copy of all future Corporate Communications.
上述甲部指示適用於向　閣下發出之日後所有公司通訊，直至　閣下以合理書面通知股份過戶登記香港分處更改有關指示或直至2025年12月31日到期(以較早者為準)。如果股東希望繼續收到日後所有公司通訊的印刷本，則需要做進一步書面請求。
4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.
若公司通訊的英文及中文版本合併為一份文件，則公司通訊的英文及中文版本的印刷本將寄給要求索取公司通訊的任何版本印刷本的股東。
5. It is the responsibility of the Shareholders to provide an 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, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to HK Branch Share Registrar, to have elected to receive a Notice of Publication of the Corporate Communications by post.
股東有責任提供有效的電子郵箱地址。倘若本公司並無股東的電子郵箱地址或其所提供的電子郵箱地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊登載通知，直至該股東向股份過戶登記香港分處提供有效且可用的電子郵箱地址為止。
6. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Reply Form will be processed.
為免存疑，任何在本回條寫上的額外指示(本回條上所印列之指示除外)將不予處理。
7. Corporate Communications refer to 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 auditor's 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.
公司通訊指本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告及公司年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。
8. 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.
可供採取行動的公司通訊指涉及要求股東指示其擬如何行使其有關股東權利或進行選擇的任何公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT　收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Investor Services Limited at the above address.
本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《個人資料(私隱)條例》」)中「個人資料」的涵義相同。　閣下是自願提供個人資料，以用於處理　閣下在本回條上所述的指示(「該等用途」)。如　閣下未能提供足夠資料，本公司有可能無法處理　閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳證券登記有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope
in order to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

閣下寄回本回條時，請將此郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港