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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 SPECIAL GENERAL MEETING HELD ON 23 DECEMBER 2025

Reference is made to the notice of the special general meeting (the "SGM") of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") dated 27 November 2025 (the "SGM Notice") and the circular of the Company dated 27 November 2025 (the "Circular"). Terms used herein shall have the same meanings as those defined in the SGM Notice and the Circular unless otherwise stated.

The Board is pleased to announce that at the SGM, the proposed resolutions nos. 1. and 2. as set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as scrutineer for the vote-taking at the SGM. As at 17 December 2025, being the record date of the SGM (the "Record Date"), the total number of issued Shares was 1,465,971,429 Shares. As stated in the Circular, COSCO SHIPPING, COSCO SHIPPING (Hong Kong) and their respective associates were required under the Listing Rules to abstain and had so abstained from voting on the resolutions proposed at the SGM. Accordingly, the number of Shares of holder(s) that was/were required under the Listing Rules to abstain from voting was 1,051,183,486 Shares, which were held by COSCO SHIPPING (Hong Kong) as at the Record Date, representing approximately 71.70% of the total number of issued Shares, and the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions proposed at the SGM was 414,787,943 Shares, representing approximately 28.30% of the total number of issued Shares. Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. Except COSCO SHIPPING, COSCO SHIPPING (Hong Kong) and their respective associates, none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the SGM.

The poll results in respect of the resolutions passed at the SGM were as follows:

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	**Against**
1.	To approve, confirm and ratify the New Master Supply Agreement and the Caps in relation thereto, and all transactions contemplated thereunder.	81,365,575 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the New Financial Services Master Agreement and the Caps in relation thereto, and all transactions contemplated thereunder (except the loan services contemplated thereunder).	64,156,540 (78.85%)	17,209,035 (21.15%)

The full text of the above resolutions is set out in the SGM Notice.

As all votes were cast in favour of resolution no.1. and a majority of votes were cast in favour of resolution no. 2., all such resolutions were duly passed as ordinary resolutions of the Company.

Directors of the Company namely Mr. Zhu Changyu, Ms. Zhang Xueyan, Mr. Wang Yong, Mr. Tsui Yiu Wa, Alec, Mr. Jiang, Simon X. and Mr. Kwong Che Keung, Gordon attended the SGM in person or by electronic means.

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

23 December 2025

As at the date of this announcement, the Board comprises seven directors with Mr. Zhu Changyu[1] (Chairman and Managing Director), Mr. Ma Xianghui[2], Ms. Zhang Xueyan[2], Mr. Wang Yong[1], Mr. Tsui Yiu Wa, Alec[3], Mr. Jiang, Simon X.[3] and Mr. Kwong Che Keung, Gordon[3].

[1] Executive Director
[2] Non-executive Director
[3] Independent Non-executive Director