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)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We(note 1) ______________________________

of ______________________________

being the registered holder(s) of ______________________________ (note 2)

shares of RMB1.00 each in the share capital of COSCO SHIPPING Holdings Co., Ltd.* (the "**Company**") **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or(note 3) ______________________________

of ______________________________

as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held 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 on Tuesday, 26 May 2026 at 2:30 p.m. (the "**Meeting**") (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing (with or without modifications) the resolutions as set out in the notice of the Meeting dated 6 May, 2026 (the "**Notice of Meeting**"), and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise specified, the terms used in the Notice of Meeting shall have the same meanings as those used in this proxy form.

	ORDINARY RESOLUTIONS	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
1.	To consider and approve the report of the Board for the year ended 31 December 2025.			
2.	To consider and approve the audited financial statements and the auditors' report of the Company prepared in accordance with the Accounting Standards for Business Enterprises and HKFRS Accounting Standards, respectively, for the year ended 31 December 2025.			
3.	To consider and approve the proposed 2025 final profit distribution plan of the Company and the proposal of grant of authorization to the Board to determine details of the 2026 interim profit distribution plan:			
	3.1 To consider and approve the proposed 2025 final profit distribution plan of the Company and the proposed payment of a final dividend of RMB0.44 per Share (inclusive of tax).			
	3.2 To consider and approve the proposal of grant of authorization to the Board to determine details of the 2026 interim profit distribution plan of the Company.			
4.	To consider and approve the guarantees mandate regarding the provision of external guarantees by the Group of not exceeding US$5.530 billion (equivalent to approximately RMB38.102 billion) for the period commencing from the date of the AGM and ending on the date of the annual general meeting for the year ending 31 December 2026.			
5.	To consider and approve (i) the proposed appointment of SHINEWING (HK) CPA Limited as the international auditor of the Company (the "**2026 International Auditor**") and ShineWing Certified Public Accountants, LLP as the domestic auditor of the Company (the "**2026 Domestic Auditor**") to hold office until the conclusion of the next annual general meeting of the Company; and (ii) the review/audit fees of the 2026 International Auditor of RMB7.803 million (tax inclusive) shall be payable by the Company to SHINEWING (HK) CPA Limited and the review/audit fees of the 2026 Domestic Auditor of RMB12.70 million (tax inclusive) shall be payable by the Company to ShineWing Certified Public Accountants, LLP.			
	SPECIAL RESOLUTIONS	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
6.	To consider and approve the grant of general mandate to the Board to repurchase A Shares.			
7.	To consider and approve the grant of general mandate to the Board to repurchase H Shares.			
	ORDINARY RESOLUTIONS	**For**(note 4)	**Against**(note 4)	**Abstain**(note 4)
8.	To consider and approve the Measures for the Remuneration Management of Directors and Senior Management.			
9.	To consider and approve the relevant remuneration of members of the eighth session of the Board of the Company.			
10.	To consider and approve the resolution in relation to the election of the following individuals as executive Directors and non-executive Directors of the eighth session of the Board:	**Cumulative Voting**(note 5) **(Please insert the number of votes)**		
	10.1 Mr. WAN Min as an executive Director of the eighth session of the Board;			
	10.2 Mr. ZHANG Feng as an executive Director of the eighth session of the Board;			
	10.3 Mr. TAO Weidong as an executive Director of the eighth session of the Board;			
	10.4 Mr. ZHU Tao as an executive Director of the eighth session of the Board;			
	10.5 Mr. XU Feipan as an executive Director of the eighth session of the Board; and			
	10.6 Mr. WU Heng as a non-executive Director of the eighth session of the Board.			
11.	To consider and approve the resolution in relation to the election of the following individuals as independent non-executive Directors of the eighth session of the Board:	**Cumulative Voting**(note 5) **(Please insert the number of votes)**		
	11.1 Prof. MA Si-hang Frederick as an independent non-executive Director of the eighth session of the Board;			
	11.2 Mr. SHEN Dou as an independent non-executive Director of the eighth session of the Board;			
	11.3 Ms. HAI Chi-yuet as an independent non-executive Director of the eighth session of the Board; and			
	11.4 Mr. FAN Chun Wah, Andrew as an independent non-executive Director of the eighth session of the Board.			

Date: ______________________ Signature(s)(note 6): ______________________

Notes:

1. Full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) to be inserted in **BLOCK CAPITALS**.

2. Please insert the class and number of shares registered in the name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all H shares of the Company registered in your name(s).

3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "**THE CHAIRMAN OF THE MEETING** or" and insert the name and address of the proxy to be appointed in the space provided. A shareholder may appoint one or more proxies to attend and vote in his/her stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RELEVANT RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RELEVANT RESOLUTION**. Any shares voted as "abstain" will be counted in the calculation of the required majority. If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice of Meeting.

5. Attention: In respect of resolutions 10 to 11, the method of cumulative voting will be adopted for these resolutions and the calculation of voting results. When you fill in the blanks titled "Cumulative Voting", please fill them in in accordance with the following instructions:

   (i) In relation to resolutions 10 to 11, for every share held by you, you will have the same number of voting rights which equals to the number of Directors of the Company to be elected in each resolution. For instance, if you are holding 1 million shares and the number of executive Directors and non-executive Directors to be elected at the AGM is 6, the aggregate number of votes which you will have will be 6 million (i.e. 1 million shares x 6=6 million voting shares) for resolutions 10.1 to 10.6.

   (ii) No ballot will be cast "For", "Against" or "Abstain" in cumulative voting. You are requested to fill in the corresponding number of votes in the "Cumulative Voting" column against the name of each candidate. The lowest votes will be nil and the highest will be the maximum number of votes under each resolution, and does not need to be the integral multiples of the number of shares held by you. If you mark "√" in the blank against the name of each candidate, you will be deemed to cast your total number of vote equally amongst the corresponding candidates.

   (iii) Please note that you may either cast all your votes to one of the proposed candidates, or cast them equally or differently to more than one of the proposed candidates. For example, if you are holding 1 million shares, the aggregate number of votes you have regarding the resolutions 10.1 to 10.6 is 6 million. You may choose to cast 1 million votes out of the total 6 million votes on each of the 6 candidates or to cast all your 6 million votes on one candidate; or to cast 4 million votes on candidate A, cast 1 million votes on candidate B, and cast 1 million votes on candidate C, and so on.

   (iv) The total number of your votes cast on the candidates shall not exceed the aggregate number of votes to which you are entitled. However, if the total number of your votes exceeds the aggregate number of votes to which you are entitled but if your votes are cast to only one candidate, the ballot will be deemed valid and will be counted as the maximum voting right held by you.

   (v) Please note that if the total votes cast by you on the candidates exceeds the total votes to which you are entitled, all the votes cast will become invalid and be regarded as abstain votes; if the total votes cast by you for the candidates are less than the total votes to which you are entitled, the votes are valid and the remaining votes will be regarded as abstain votes. For example, if you are holding 1 million shares, the total number of your votes which may be cast on the resolutions 10.1 to 10.6 is 6 million: (i) if you fill in the "Cumulative Voting" space under a particular candidate director with 6 million shares, you have used up all the votes to which you are entitled, which results in you having no votes for the other candidate directors. In this case, should you fill in the blanks under the relevant resolutions of the other candidate directors with any number of shares (other than 0), all your votes on resolutions 10.1 to 10.6 will be invalid; or (ii) if you fill in the "Cumulative Voting" space under candidate director A of the Company with 1 million shares, under candidate director B of the Company with 1 million shares, and under candidate director C of the Company with 1 million shares, the 3 million votes cast by you are valid and the remaining 3 million votes will be regarded as abstain votes.

   (vi) Where the votes cast for a particular candidate for Director of the Company are more than half of the total number of shares held by all Shareholders attending (before cumulation), such candidate shall be elected as a Director of the Company.

6. This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of the shareholder of the Company, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

7. In order to be valid, this form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the Company's Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the Meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked.

8. Shareholders of the Company or their proxies attending the Meeting shall produce their identity documents.

9. A proxy needs not be a shareholder of the Company, but must attend the Meeting in person to represent you.

* *For identification purpose only.*