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COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2026
AND
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of COSCO SHIPPING Ports Limited (the “**Company**”) is pleased to announce that:

1. all the ordinary resolutions proposed at the annual general meeting of the Company held on 22 May 2026 (the “**AGM**”) were duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”); and
2. With effect from the conclusion of the AGM:
 - (a) Mr. Adrian David LI Man Kiu (“**Mr. LI**”) retired from his office as an independent non-executive Director and ceased to serve as the chairman of the Audit Committee and the Nomination Committee, and as a member of the Remuneration Committee of the Company;
 - (b) Mr. LAM Yiu Kin, an independent non-executive Director, has been appointed as the chairman of the Audit Committee and the Nomination Committee, and as a member of the Remuneration Committee of the Company; and
 - (c) Mr. YANG Liang Yee Philip, an independent non-executive Director, has been appointed as a member of the Audit Committee of the Company.

Reference is made to the circular of the Company dated 29 April 2026 (the “**Circular**”), the notice of the AGM dated 29 April 2026 as set out in the Circular (the “**Notice**”), the supplemental circular of the Company dated 7 May 2026 (the “**Supplemental Circular**”), and the supplemental notice of the AGM dated 7 May 2026 as set out in the Supplemental Circular. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board announces that all the ordinary resolutions proposed at the AGM (the “**Proposed Resolutions**”) were duly passed by way of poll.

The poll results of the Proposed Resolutions were as below:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and independent auditor for the year ended 31 December 2025	3,285,348,588 (99.94%)	1,877,067 (0.06%)
2.	(a) To re-elect Mr. ZHU Tao as Director	3,197,919,087 (97.28%)	89,306,568 (2.72%)
	(b) To re-elect Mr. GU Jinshan as Director	3,072,052,327 (93.45%)	215,170,186 (6.55%)
	(c) To re-elect Prof. TAM Kam Lan, Annie as Director	3,274,038,408 (99.60%)	13,184,605 (0.40%)
3.	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2026	3,284,867,514 (99.93%)	2,355,499 (0.07%)
4.	To re-appoint BDO Limited as auditor of the Company until the conclusion of the next annual general meeting and authorise the Board to fix the remuneration of auditor	3,137,275,334 (95.44%)	149,947,679 (4.56%)
5.	To increase the authorised share capital of the Company from HK\$400,000,000 divided into 4,000,000,000 shares of HK\$0.10 each to HK\$500,000,000 divided into 5,000,000,000 shares of HK\$0.10 each ^(Note 2)	3,285,778,322 (99.96%)	1,444,691 (0.04%)
6(A).	To grant a general mandate to the Directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the total number of issued shares (excluding any treasury shares) ^(Note 2)	2,912,793,004 (88.61%)	374,430,009 (11.39%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
6(B).	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares (excluding any treasury shares) ^(Note 2)	3,286,595,697 (99.98%)	627,316 (0.02%)
6(C).	To extend the general mandate granted to the Directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.6(B) above ^(Note 2)	2,979,510,780 (90.64%)	307,706,233 (9.36%)

Notes:

1. Percentages rounded to 2 decimal places.
2. The full text of resolutions 5, 6(A), 6(B) and 6(C) are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- a. As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (“Shares”) was 3,959,954,940, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. There was no restriction on Shareholders to cast votes on any of the Proposed Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shares the holders of which were required to abstain from voting on the Proposed Resolutions under the Listing Rules. In addition, there were no Shares entitling the holders to attend and vote only against the Proposed Resolutions.
- b. Tricor Investor Services Limited, the Company’s Branch Registrar and Transfer Office in Hong Kong, was appointed as scrutineer for the voting process at the AGM.

Directors of the Company namely Mr. ZHU Tao, Ms. WU Yu, Mr. MA Xianghui, Mr. GU Jinshan, Mr. Adrian David LI Man Kiu, Mr. LAM Yiu Kin, Prof. CHAN Ka Lok, Mr. YANG Liang Yee Philip and Prof. TAM Kam Lan, Annie attended the AGM in person or by electronic means.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF BOARD COMMITTEES

Mr. LI retired from his office as an independent non-executive Director with effect from the conclusion of the AGM. Following his retirement, Mr. LI ceased to serve as the chairman of the Audit Committee and the Nomination Committee, and as a member of the Remuneration Committee of the Company.

The Board further announces that, in light of the retirement of Mr. LI as abovementioned, Mr. LAM Yiu Kin, an independent non-executive Director, has been appointed as the chairman of the Audit Committee and the Nomination Committee, and as a member of the Remuneration Committee of the Company, and Mr. YANG Liang Yee Philip, an independent non-executive Director, has been appointed as a member of the Audit Committee of the Company, both with effect from the conclusion of the AGM.

The Board would like to thank Mr. LI for his invaluable contributions to the Company during his term of office.

By Order of the Board
COSCO SHIPPING Ports Limited
ZHU Tao
Chairman

Hong Kong, 22 May 2026

As at the date of this announcement, the Board comprises Mr. ZHU Tao¹ (Chairman), Ms. WU Yu¹ (Managing Director), Mr. MA Xianghui², Mr. CHEN Shuai², Mr. GU Jinshan², Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³, Mr. YANG Liang Yee Philip³ and Prof. TAM Kam Lan, Annie³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director