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)

ANNOUNCEMENT OF (1) THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND THE CLASS MEETINGS (2) PAYMENT OF THE 2025 FINAL DIVIDEND AND (3) APPOINTMENT OF DIRECTORS WITH EFFECT FROM 1 JULY 2026

RESULTS OF THE AGM AND THE CLASS MEETINGS

The Board is pleased to announce that the resolutions proposed at the AGM and the Class Meetings held on 26 May 2026 were duly passed by way of poll.

PAYMENT OF THE 2025 FINAL DIVIDEND

The Board is pleased to announce that the proposed distribution of a final dividend of RMB0.44 per Share (inclusive of applicable tax) (the "**2025 Final Dividend**") has been approved by the Shareholders at the AGM.

APPOINTMENT OF DIRECTORS WITH EFFECT FROM 1 JULY 2026

The Board is pleased to announce that the appointment of (i) Mr. WAN Min, Mr. ZHANG Feng, Mr. TAO Weidong, Mr. ZHU Tao and Mr. XU Feipan as executive Directors; (ii) Mr. WU Heng as a non-executive Director; and (iii) Prof. MA Si-hang Frederick, Mr. SHEN Dou, Ms. HAI Chi-yuet and Mr. FAN Chun Wah, Andrew as independent non-executive Directors, have been approved by the Shareholders at the AGM and shall take effect from 1 July 2026.

Reference is made to (i) the announcement of COSCO SHIPPING Holdings Co., Ltd.* (the "**Company**") dated 29 April 2026 in relation to the proposed re-election and election of Directors for the forthcoming session, (ii) the notice of the annual general meeting (the "**AGM**") of the Company dated 6 May 2026 (the "**AGM Notice**"); (iii) the notice of the class meeting of the H shareholders of the Company (the "**H Share Class Meeting**") dated 6 May 2026 (the "**HCM Notice**"); and (iv) the circular of the Company dated 6 May 2026 (the "**Circular**") in relation to, among other things, the 2025 final profit distribution plan of the Company, the proposed grant of authorization to the Board to determine details of the 2026 interim profit distribution plan, the proposed provision of guarantees mandate, the proposed appointment of international auditor and domestic auditor, the proposed grant of general mandate to repurchase A Shares, the proposed grant of general mandate to repurchase H Shares, the proposed re-election and election of Directors and the proposed formulation of Measures for the Remuneration Management of Directors and Senior Management. Unless otherwise defined, the terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM AND THE CLASS MEETINGS

The AGM was 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 A Share Class Meeting was held immediately after the AGM on the same date and at the same place, while the H Share Class Meeting was held immediately after the A Share Class Meeting on the same date and at the same place. Voting by way of poll was demanded as required under the Hong Kong Listing Rules. The AGM and the Class Meetings were chaired on site by Mr. TAO Weidong, a Director and the general manager of the Company. Directors, namely Mr. WAN Min, Mr. ZHANG Feng, Mr. TAO Weidong, Mr. ZHU Tao, Mr. XU Feipan, Prof. MA Si-hang Frederick, Mr. SHEN Dou and Ms. HAI Chi-yuet, have attended the AGM and the Class Meetings.

The total number of issued Shares of the Company as at the date of the AGM was 15,312,983,847, comprising 12,556,504,347 A Shares and 2,756,479,500 H Shares (of which 37,375,500 H Shares have been repurchased but not yet cancelled by the Company up to the last day of transfer prior to closing of the H share register of members of the Company for the AGM (i.e. 19 May 2026)). As of the date of the AGM, the Company did not hold any treasury Shares (including any treasury Shares held or deposited in Central Clearing and Settlement System). The aforementioned 37,375,500 H Shares that have been repurchased but not yet cancelled by the Company were not included in the number of Shares entitling the holders to attend and vote on each of the resolutions at the AGM and the Class Meetings, and no voting rights have been exercised in respect of such Shares.

Accordingly, in respect of the AGM, the total number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions at the AGM was 15,275,608,347 Shares (excluding the aforementioned 37,375,500 H Shares repurchased but not yet cancelled), representing approximately 99.7559% of the total issued share capital of the Company as at the date of the AGM. In respect of resolutions 10 to 11, the Company has adopted the method of cumulative voting for voting, and the total number of Shares entitling the Shareholders to attend and vote on resolutions 10 to 11 at the AGM was 15,275,608,347 Shares (excluding the aforementioned 37,375,500 H Shares repurchased but not yet cancelled), representing approximately 99.7559% of the total issued share capital of the Company as at the date of the AGM.

The total number of Shares entitling the A Shareholders to attend and vote for or against the resolutions proposed at the A Share Class Meeting was 12,556,504,347 A Shares, representing approximately 81.9991% of the total issued share capital of the Company as at the date of the A Share Class Meeting.

The total number of Shares entitling the H Shareholders to attend and vote for or against the resolutions proposed at the H Share Class Meeting was 2,719,104,000 H Shares (excluding the aforementioned 37,375,500 H Shares repurchased but not yet cancelled), representing approximately 17.7569% of the total issued share capital of the Company as at the date of the H Share Class Meeting.

Save as disclosed above, as at the date of the AGM, (i) there were no Shares entitling the Shareholders to attend the AGM and the Class Meetings and abstain from voting in favor of the resolutions proposed at the AGM and the Class Meetings pursuant to Rule 13.40 of the Listing Rules; (ii) no Shareholders were required under the Listing Rules to abstain from voting at the AGM and the Class Meetings; and (iii) no Shareholders have stated their intention in the Circular to vote against any resolutions or to abstain from voting at the AGM and the Class Meetings.

The Shareholders and their authorized proxies holding an aggregate of (i) 9,375,407,607 Shares, representing approximately 61.3750% of the total number of voting Shares, were present at the AGM; (ii) 8,297,846,742 A Shares, representing approximately 66.0841% of the total number of voting A Shares, were present at the A Share Class Meeting; and (iii) 1,103,814,995 H Shares, representing approximately 40.5948% of the total number of voting H Shares, were present at the H Share Class Meeting. The holding of the AGM and the Class Meetings was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

1. RESULTS OF THE AGM

The results of the poll conducted at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Board for the year ended 31 December 2025.	9,350,911,890 (99.7387%)	21,439,939 (0.2287%)	3,055,778 (0.0326%)
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.	9,350,586,375 (99.7353%)	21,764,589 (0.2321%)	3,056,643 (0.0326%)
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).	9,355,971,582 (99.7927%)	17,541,964 (0.1871%)	1,894,061 (0.0202%)
	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.	9,355,339,082 (99.7859%)	17,572,464 (0.1874%)	2,496,061 (0.0267%)
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.	9,351,061,640 (99.7403%)	21,116,576 (0.2252%)	3,229,391 (0.0345%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
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.	9,338,106,462 (99.6021%)	34,100,354 (0.3637%)	3,200,791 (0.0342%)
SPECIAL RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
6.	To consider and approve the grant of general mandate to the Board to repurchase A Shares.	9,365,564,510 (99.8950%)	8,177,938 (0.0872%)	1,665,159 (0.0178%)
7.	To consider and approve the grant of general mandate to the Board to repurchase H Shares.	9,364,950,870 (99.8885%)	8,575,578 (0.0915%)	1,881,159 (0.0200%)
ORDINARY RESOLUTIONS		**Number of votes (%)**		
		For	**Against**	**Abstain**
8.	To consider and approve the Measures for the Remuneration Management of Directors and Senior Management.	9,350,284,460 (99.7320%)	22,160,386 (0.2364%)	2,962,761 (0.0316%)
9.	To consider and approve the relevant remuneration of members of the eighth session of the Board of the Company.			
	(i) the remuneration standards of members of the eighth session of the Board of the Company; and	9,351,019,830 (99.7399%)	21,077,296 (0.2248%)	3,310,481 (0.0353%)
	(ii) the purchase of liability insurance for members of the eighth session of the Board and senior management of the Company and the related mandates.	9,206,834,416 (98.2020%)	82,564,767 (0.8807%)	86,008,424 (0.9173%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	**Against**	**Abstain**
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:	**by the method of cumulative voting** *(Note)*		
	10.1 Mr. WAN Min as an executive Director of the eighth session of the Board;	9,229,840,630 (98.4474%)		
	10.2 Mr. ZHANG Feng as an executive Director of the eighth session of the Board;	9,248,837,923 (98.6500%)		
	10.3 Mr. TAO Weidong as an executive Director of the eighth session of the Board;	9,222,394,732 (98.3679%)		
	10.4 Mr. ZHU Tao as an executive Director of the eighth session of the Board;	9,245,451,167 (98.6139%)		
	10.5 Mr. XU Feipan as an executive Director of the eighth session of the Board; and	9,256,599,108 (98.7328%)		
	10.6 Mr. WU Heng as a non-executive Director of the eighth session of the Board.	9,183,485,343 (97.9529%)		
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:	**by the method of cumulative voting** *(Note)*		
	11.1 Prof. MA Si-hang Frederick as an independent non-executive Director of the eighth session of the Board;	9,251,620,685 (98.6797%)		
	11.2 Mr. SHEN Dou as an independent non-executive Director of the eighth session of the Board;	9,082,250,198 (96.8731%)		
	11.3 Ms. HAI Chi-yuet as an independent non-executive Director of the eighth session of the Board; and	9,258,852,583 (98.7568%)		
	11.4 Mr. FAN Chun Wah, Andrew as an independent non-executive Director of the eighth session of the Board.	9,084,122,194 (96.8931%)		

Note: In respect of resolutions 10 to 11, the Company has adopted the method of cumulative voting for voting and calculation of voting results. Where the votes cast for a candidate are more than half of the total number of Shares entitling the Shareholders attending the AGM to vote (before cumulation), such candidate shall be elected as a Director.

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 5, and no. 8 to 11 proposed at the AGM, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favor of each of the resolutions no. 6 and no. 7 proposed at the AGM, such resolutions were duly passed as special resolutions of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the Circular and the AGM Notice.

2. RESULTS OF THE A SHARE CLASS MEETING

The results of the poll conducted at the A Share Class Meeting were as follows:

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the grant of general mandate to the Board to repurchase A Shares.	8,289,266,547 (99.8966%)	7,314,224 (0.0881%)	1,265,971 (0.0153%)
2.	To consider and approve the grant of general mandate to the Board to repurchase H Shares.	8,288,652,907 (99.8892%)	7,711,864 (0.0929%)	1,481,971 (0.0179%)

As more than two-thirds of the votes were cast in favour of each of the aforesaid resolutions at the A Share Class Meeting, such resolutions were duly passed as special resolutions of the Company.

3. RESULTS OF THE H SHARE CLASS MEETING

The results of the poll conducted at the H Share Class Meeting were as follows:

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the grant of general mandate to the Board to repurchase A Shares.	1,102,793,393 (99.9074%)	866,314 (0.0785%)	155,288 (0.0141%)
2.	To consider and approve the grant of general mandate to the Board to repurchase H Shares.	1,102,793,393 (99.9074%)	866,314 (0.0785%)	155,288 (0.0141%)

As more than two-thirds of the votes were cast in favour of each of the resolutions at the H Share Class Meeting, such resolutions were duly passed as special resolutions of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the Circular and the HCM Notice.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking of the H Shares at the AGM and the H Share Class Meeting. The AGM and the Class Meetings were witnessed by Commerce & Finance Law Offices, who presented a legal opinion concluding that the procedures for convening and holding of the AGM and the Class Meetings, the eligibility of attendees and the convener, the voting procedures and results of the meetings were lawful and valid, and in compliance with the relevant laws, regulations and the Articles of Association.

PAYMENT OF THE 2025 FINAL DIVIDEND

The Board is pleased to announce that the proposed payment of the 2025 Final Dividend of RMB0.44 per Share (inclusive of applicable tax) has been approved by the Shareholders at the AGM.

The 2025 Final Dividend will be paid to the A Shareholders and domestic investors investing in H Shares through Shanghai-Hong Kong Stock Connect or Shenzhen-Hong Kong Stock Connect in RMB and to H Shareholders in HK$. The actual amount of 2025 Final Dividend to be distributed and paid to the H Shareholders in HK$ will be calculated in accordance with the average middle exchange rate for RMB1 to HK$1.145773 as quoted by the People's Bank of China for the period of one week before the announcement of the 2025 Final Dividend, being the date of the AGM. Accordingly, the amount of the 2025 Final Dividend payable per H Share is HK$0.50414 (tax inclusive). H Shareholders whose names appear on the register of members of the Company on 30 May 2026 will be entitled to receive the 2025 Final Dividend. It is expected that the ex-dividend date will be 28 May 2026 and the 2025 Final Dividend in respect of the H Shares will be distributed and paid on 26 June 2026. As at the date of this announcement, 44,893,500 H Shares have been repurchased but not yet cancelled by the Company. Such number of H Shares that have been repurchased but not yet cancelled by the Company will not be entitled to receive the 2025 Final Dividend.

The final dividend will be paid by the receiving agent of the Company in Hong Kong and relevant cheques will be despatched by Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, to the H Shareholders who are entitled to receive the final dividend, by ordinary post at their own risk on 26 June 2026.

Please refer to the Circular for further details in relation to the payment of the final dividend including, among other things, the applicable tax and the arrangement for closure of the H Share register of members of the Company.

APPOINTMENT OF DIRECTORS

The Board is pleased to announce that the appointment of (i) Mr. WAN Min, Mr. ZHANG Feng, Mr. TAO Weidong, Mr. ZHU Tao and Mr. XU Feipan as executive Directors; (ii) Mr. WU Heng as a non-executive Director; and (iii) Prof. MA Si-hang Frederick, Mr. SHEN Dou, Ms. HAI Chi-yuet and Mr. FAN Chun Wah, Andrew as independent non-executive Directors have been duly approved by the Shareholders at the AGM. The terms of office of Directors other than Prof. MA Si-hang Frederick shall commence from 1 July 2026 and end on the expiration of the term of the eighth session of the Board; whereas the term of office of Prof. MA Si-hang Frederick shall commence from 1 July 2026 and end on 29 November 2026. For the avoidance of doubt, the members of the Board and the composition of the relevant Board committees as at the date of this announcement shall remain unchanged up to 1 July 2026.

For the biographical details and other information of the Directors required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, please refer to the announcement of the Company dated 29 April 2026 in relation to the proposed re-election and election of Directors for the forthcoming session and the Circular of the Company relating to, among other things, the proposed re-election and election of Directors. As of the date of this announcement, there has been no change to such information.

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

Shanghai, the People's Republic of China
26 May 2026

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

[1] *Executive Director*
[2] *Independent non-executive Director*

* *For identification purpose only*