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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 2026 ANNUAL GENERAL MEETING

At the annual general meeting of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "**Company**") held on 29 May 2026 (the "**AGM**"), all the proposed resolutions set out in the notice of annual general meeting of the Company dated 27 April 2026 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**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 AGM. As at the date of the AGM, the total number of issued shares of the Company was 1,465,971,429 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders stated their intention in the circular of the Company dated 27 April 2026 (the "**Circular**") to vote against any of the resolutions proposed at the AGM.

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

ORDINARY RESOLUTIONS		**Number of votes and approximate percentage of total number of votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements for the year ended 31 December 2025 together with the directors' report and the independent auditor's report thereon.	1,112,340,521 (99.89%)	1,278,064 (0.11%)
2.	To declare final dividend for the year ended 31 December 2025.	1,112,780,832 (99.92%)	837,753 (0.08%)
3.	To declare special dividend for the year ended 31 December 2025.	1,112,780,832 (99.92%)	837,753 (0.08%)

ORDINARY RESOLUTIONS			Number of votes and approximate percentage of total number of votes (%)	
			For	Against
4.	(a)	To re-elect Mr. Jiang, Simon X. as a director of the Company.	1,076,974,268 (96.71%)	36,644,317 (3.29%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,113,150,096 (99.96%)	468,489 (0.04%)
5.	To re-appoint SHINEWING (HK) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.		1,113,618,521 (99.99%)	64 (0.01%)
6.	A.	To grant general mandate to the directors of the Company to repurchase shares of the Company.	1,112,780,831 (99.92%)	837,754 (0.08%)
	B.	To grant general mandate to the directors of the Company to issue shares of the Company.	1,055,470,505 (94.78%)	58,148,080 (5.22%)
	C.	To extend general mandate to the directors of the Company to issue shares by the additional thereto of the aggregate number of shares repurchased by the Company.	1,056,086,460 (94.83%)	57,532,125 (5.17%)

As a majority of the votes were cast in favour of resolutions 1. to 6., all such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforesaid resolutions and the re-election of director, the Shareholders may refer to the AGM Notice and the Circular.

Directors of the Company ("**Director(s)**") namely Mr. Zhu Changyu, Ms. Zhang Xueyan, Mr. Wang Yong, Mr. Tsui Yiu Wa, Alec and Mr. Kwong Che Keung, Gordon attended the AGM in person or by electronic means.

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

Hong Kong, 29 May 2026

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*