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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 7 JULY 2020

Reference is made to the notice of the special general meeting (the “SGM”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”) dated 15 June 2020 (the “SGM Notice”) and the circular of the Company dated 15 June 2020 (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 resolution as set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as scrutineer for the vote-taking at the SGM. As at the date of the SGM, the total number of issued Shares was 1,532,955,429. As stated in the Circular, in view of the interests of COSCO SHIPPING and COSCO SHIPPING (Hong Kong) in the Company, COSCO SHIPPING and COSCO SHIPPING (Hong Kong) and their respective associates were required under the Listing Rules to abstain and had so abstained from voting on the resolution proposed at the SGM. Accordingly, the number of Shares of holder(s) that was/were required under the Listing Rules to abstain from voting were 1,035,137,486 Shares, which were held by COSCO SHIPPING (Hong Kong) as at the time of the SGM, representing approximately 67.53% 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 resolution proposed at the SGM was 497,817,943, representing approximately 32.47% 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 resolution 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 and COSCO SHIPPING (Hong Kong) and their respective associates, none of the Shareholders has stated their intention in the Circular to vote against the resolution proposed or to abstain from voting at the SGM.

The poll results in respect of the resolution passed at the SGM was as follows:

ORDINARY RESOLUTION	Number of votes and approximate percentage of total number of votes (%)	
	For	Against
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).	157,306,346 (85.52%)	26,644,353 (14.48%)

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

As a majority of the votes were cast in favour of the resolution as set out in the SGM Notice, such resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 7 July 2020

As at the date of this announcement, the Board comprises six directors with Mr. Zhu Jianhui¹ (Chairman and Managing Director), Mr. Ma Jianhua¹, Mr. Feng Boming², Mr. Chen Dong², Mr. Tsui Yiu Wa, Alec³ and Mr. Jiang, Simon X.³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*