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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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting dated 5 August 2021 (the "**Original Notice of EGM**") which sets out the details of the resolution to be proposed at the extraordinary general meeting (the "**EGM**") of COSCO SHIPPING Holdings Co., Ltd.* (中遠海運控股股份有限公司) (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 People's Republic of China on Friday, 29 October 2021 at 9:30 a.m. for the Shareholders' approval. Unless otherwise defined, capitalised terms used in this supplemental notice shall have the same meanings as those defined in the circular of the Company dated 24 September 2021 in relation to the revision of annual caps of continuing connected transactions (the "**Circular**").

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held, as originally scheduled, to consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company, in addition to the resolution set out in the Original Notice of EGM.

ORDINARY RESOLUTIONS

2(a) To consider and approve the Revision of Annual Caps of the Master Shipping Services Agreement.

2(b) To consider and approve the Revision of Annual Caps of the Master Port Services Agreement.

2(c) To consider and approve the Revision of Annual Caps of the Financial Services Agreement.

3 To consider and approve the ten shipbuilding contracts all dated 2 September 2021 entered into by the subsidiaries of the Company (as buyers) with Dalian COSCO KHI Ship Engineering Co., Ltd.* (大連中遠海運川崎船舶工程有限公司) and Nantong COSCO KHI Ship Engineering Co., Ltd.* (南通中遠海運川崎船舶工程有限公司) (both as builders) regarding the construction of ten units of 16,000 TEU container vessels and the transactions contemplated thereunder.

Yours faithfully,
By Order of the Board
COSCO SHIPPING Holdings Co., Ltd.*
Guo Huawei
Company Secretary

Shanghai, the People's Republic of China

24 September 2021

Notes:

1. Save for the inclusion of the additional proposed resolutions as set out in this supplemental notice of the EGM, there are no other changes to the resolution set out in the Original Notice of EGM. For details of the other resolution(s) to be considered at the EGM, closure of the register of H Share members of the Company, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy, method of voting and other relevant matters, please refer to the Original Notice of EGM.

2. Since the Original Form of Proxy sent together with the Original Notice of EGM does not contain the additional proposed resolutions as set out in this supplemental notice of the EGM, a revised form of proxy (the "**Revised Form of Proxy**") has been prepared and is enclosed with this supplemental notice of the EGM.

3. A Shareholder who has not yet lodged the Original Form of Proxy in accordance with the instructions printed thereon with Computershare, the Company's H Share registrar, is requested to complete and return the enclosed Revised Form of Proxy in accordance with the instructions printed thereon to Computershare not less than 24 hours before the time for holding the EGM or any adjournment thereof, if he or she wishes to appoint proxies to attend the EGM on his or her behalf. In this case, the Original Form of Proxy should not be lodged to Computershare.

   The address of Computershare is as follows:

   17M Floor
   Hopewell Centre
   183 Queen's Road East
   Wanchai
   Hong Kong

4. A Shareholder who has already lodged the Original Form of Proxy in accordance with the instructions printed thereon with Computershare should note the following:

   (i) If no Revised Form of Proxy is lodged with Computershare, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed. The proxy appointed under the Original Form of Proxy will be entitled to vote in his or her discretion or abstain from voting on any resolutions properly put to the EGM, other than those referred to in the Original Form of Proxy, including the additional resolutions set out in this supplemental notice of the EGM.

   (ii) If the Revised Form of Proxy is lodged with Computershare in accordance with the instructions printed thereon not less than 24 hours before the time for holding the EGM or any adjournment thereof, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by the Shareholder. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed.

   (iii) If the Revised Form of Proxy is lodged after 24 hours before the time for holding the EGM or any adjournment thereof, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed. The proxy appointed under the Original Form of Proxy will be entitled to vote in his or her discretion or abstain from voting on any resolutions properly put to the EGM, other than those referred to in the Original Form of Proxy, including the additional resolutions set out in this supplemental notice of the EGM.

5. Completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish.

6. As at the date of this notice, the Directors are Mr. XU Lirong[1] (Chairman), Mr. HUANG Xiaowen[1] (Vice Chairman), Mr. YANG Zhijian[1], Mr. FENG Boming[1], Mr. WU Dawei[2], Mr. ZHOU Zhonghui[2], Mr. TEO Siong Seng[2] and Prof. MA, Si Hang Frederick[2].

1 *Executive director*

2 *Independent non-executive director*

* *For identification purpose only*