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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 26 OCTOBER 2021**

Reference is made to the notice of the special general meeting (the “SGM”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”) dated 28 September 2021 (the “SGM Notice”) and the circular of the Company dated 28 September 2021 (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 1,051,183,486 Shares, which were held by COSCO SHIPPING (Hong Kong) as at the time of the SGM, representing approximately 68.57% 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 481,771,943, representing approximately 31.43% 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 its 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:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes and approximate percentage of total number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Supplemental Agreement and the Revised Caps, and all transactions contemplated thereunder.	125,778,628 (90.35%)	13,434,000 (9.65%)

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 an 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, 26 October 2021

*As at the date of this announcement, the Board comprises seven directors with Mr. Zhu Jianhui<sup>1</sup> (Chairman and Managing Director), Mr. Ma Jianhua<sup>1</sup>, Mr. Feng Boming<sup>2</sup>, Mr. Chen Dong<sup>2</sup>, Mr. Tsui Yiu Wa, Alec<sup>3</sup>, Mr. Jiang, Simon X.<sup>3</sup> and Mr. Kwong Che Keung, Gordon<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent Non-executive Director*