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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)

**ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed at the EGM held on 29 October 2021 were duly passed by way of poll.

Reference is made to (1) the notice of the EGM dated 5 August 2021 (the “**Original Notice of EGM**”), (2) the circular of COSCO SHIPPING Holdings Co., Ltd.* (the “**Company**”) dated 5 August 2021 in relation to the discloseable and connected transactions of ten shipbuilding contracts (the “**1st Circular**”), (3) the supplemental notice of the EGM dated 24 September 2021 (the “**Supplemental Notice of EGM**”), (4) the circular of the Company dated 24 September 2021 in relation to the major and continuing connected transactions regarding the revision of annual caps (the “**2nd Circular**”), and (5) the circular of the Company dated 24 September 2021 in relation to the discloseable and connected transactions of ten shipbuilding contracts (the “**3rd Circular**”, together with the 1st Circular and the 2nd Circular, the “**Circulars**”).

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circulars.

RESULTS OF THE EGM

The EGM 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 Friday, 29 October 2021 at 9:30 a.m.. Voting by way of poll was demanded as required under the Hong Kong Listing Rules. The EGM was chaired by Mr. Yang Zhijian, an executive Director and the general manager of the Company.

The total number of issued A shares and H shares of the Company as at the date of the EGM was 16,013,702,325 (comprising 12,658,922,325 A shares and 3,354,780,000 H shares). COSCO SHIPPING and its associates, which control or are entitled to exercise control over the voting rights in respect of 7,298,388,703 A shares and 113,925,500 H shares of the Company, representing approximately 46.29% total issued share capital of the Company as at the EGM, were required under the Hong Kong Listing Rules to abstain and did abstain from voting on each of the resolutions at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against each of the resolutions at the EGM was 8,601,388,122 Shares, representing approximately 53.71% of the total issued share capital of the Company as at the date of the EGM.

Saved as disclosed above, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules and no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the EGM.

The Shareholders and their authorised proxies holding an aggregate of 1,440,010,913 Shares, representing approximately 8.9923% of the total issued Shares as at the date of the EGM, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The results of the poll conducted at the EGM are as follows:

	ORDINARY RESOLUTIONS	Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the Shipbuilding Contracts and the Shipbuilding Transaction contemplated thereunder.	1,434,270,222 (99.6013%)	3,440,990 (0.2390%)	2,299,701 (0.1597%)
2(a).	To consider and approve the Revision of Annual Caps of the Master Shipping Services Agreement.	1,416,011,753 (98.3334%)	2,235,570 (0.1552%)	21,763,590 (1.5114%)
2(b).	To consider and approve the Revision of Annual Caps of the Master Port Services Agreement.	1,415,942,183 (98.3286%)	2,200,010 (0.1528%)	21,868,720 (1.5186%)
2(c).	To consider and approve the Revision of Annual Caps of the Financial Services Agreement.	885,002,272 (61.4580%)	503,652,043 (34.9756%)	51,356,598 (3.5664%)
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.	1,414,020,273 (98.1951%)	3,740,110 (0.2597%)	22,250,530 (1.5452%)

As more than 50% of the votes were cast in favor of each of the resolutions proposed at the EGM, such resolutions were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking of the H Shares at the EGM. The EGM was witnessed by Commerce & Finance Law Offices, who presented a legal opinion concluding that the convening and the procedures for holding of the EGM, the eligibility of the Shareholders who attended the EGM and the persons who convened the EGM, and the voting procedures of the EGM were in compliance with the relevant laws, rules, regulations and the Articles of Association. The voting results are lawful and valid.

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

Shanghai, the People's Republic of China
29 October 2021

As at the date of this announcement, the Directors are Mr. XU Lirong¹ (Chairman), Mr. HUANG Xiaowen¹ (Vice Chairman), Mr. YANG Zhijian¹, Mr. FENG Boming¹, Mr. WU Dawei², Mr. ZHOU Zhonghui², Mr. TEO Siong Seng² and Prof. MA, Si Hang Frederick².

¹ *Executive Director*

² *Independent non-executive Director*

* *For identification purpose only*