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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 A SHARE CLASS  
MEETING AND THE H SHARE CLASS MEETING  
AND  
APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR**

The Board is pleased to announce that:

- (i) the resolutions proposed at the EGM and the Class Meetings held on 29 December 2021 were duly passed by way of poll; and
- (ii) Mr. Wan Min has been appointed as the chairman of the Board and an executive Director with effect from 29 December 2021.

Reference is made to (i) the announcement of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) dated 6 December 2021 in relation to the change of chairman of the Board and an executive Director; (ii) the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 14 December 2021 (the “**EGM Notice**”); (iii) the notice of the class meeting of H shareholders of the Company (the “**H Share Class Meeting**”) dated 14 December 2021 (the “**HCM Notice**”); and (iv) the circular of the Company dated 14 December 2021 in relation to the proposed election of executive director and proposed grant of general mandates to repurchase A shares and H shares of the Company (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE EGM AND THE CLASS MEETINGS**

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 Wednesday, 29 December 2021 at 10:00 a.m. The A Share Class Meeting was held immediately after the EGM on the same date and at the same place while the H Class Share Meeting was held immediately after the A Share Class Meeting on the same date and at the same place. Voting by way of poll was demanded as required under the Listing Rules. The EGM and the Class Meetings were chaired by Mr. Yang Zhijian, an executive Director and the general manager of the Company.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 16,014,125,710 Shares, the total number of Shares entitling the A Shareholders to attend and vote for or against the resolutions proposed at the A Share Class Meeting was 12,659,345,710 A Shares, and the total number of Shares entitling the H Shareholders to attend and vote for or against the resolutions proposed at the H Share Class Meeting was 3,354,780,000 H Shares. There were no Shares entitling the Shareholders to attend the EGM and the Class Meetings and abstain from voting in favor of the resolutions proposed at the EGM and the Class Meetings pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM and the Class Meetings.

Shareholders and their authorized proxies holding an aggregate of (i) 9,188,111,096 Shares, representing approximately 57.38% of the total number of Shares with voting rights, were present at the EGM; (ii) 8,001,998,773 A Shares, representing approximately 63.21% of the total number of A Shares with voting rights, were present at the A Share Class Meeting; and (iii) 1,190,349,723 H Shares, representing approximately 35.48% of the total number of H Shares with voting rights, were present at the H Share Class Meeting. The holding of the EGM and the Class Meetings was in compliance with the requirements of the Company Law and the Articles of Association.

## 1. RESULTS OF THE EGM

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

ORDINARY RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the election of Mr. Wan Min as an executive Director of the sixth session of the Board.	9,101,698,349 (99.0595%)	80,698,218 (0.8783%)	5,714,529 (0.0622%)
SPECIAL RESOLUTIONS		For	Against	Abstain
2.	To consider and approve the grant of a general mandate to the Board to repurchase the A Shares.	9,155,555,822 (99.6457%)	2,464,870 (0.0268%)	30,090,404 (0.3275%)
3.	To consider and approve the grant of a general mandate to the Board to repurchase the H Shares.	9,150,805,899 (99.5940%)	8,832,634 (0.0961%)	28,472,563 (0.3099%)

As more than 50% of the votes were cast in favour of the resolution no. 1 proposed at the EGM, such resolution was duly passed as an ordinary resolution of the Company. As more than two-thirds of the votes were cast in favor of each of the resolutions no. 2 and 3 proposed at the EGM, such resolutions were duly passed as special resolutions of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the Circular and the EGM Notice.

## 2. RESULTS OF THE A SHARE CLASS MEETING

The results of the poll conducted at the A Share Class Meeting were as follows:

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the grant of a general mandate to the Board to repurchase the A Shares.	7,975,488,572 (99.6687%)	636,750 (0.0080%)	25,873,451 (0.3233%)
2.	To consider and approve the grant of a general mandate to the Board to repurchase the H Shares.	7,968,339,548 (99.5794%)	7,002,514 (0.0875%)	26,656,711 (0.3331%)

As more than two-thirds of the votes were cast in favor of the resolutions set out above at the A Share Class Meeting, such resolutions were duly passed as special resolutions of the Company.

## 3. RESULTS OF THE H SHARE CLASS MEETING

The results of the poll conducted at the H Share Class Meeting were as follows:

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the grant of a general mandate to the Board to repurchase the A Shares.	1,180,502,886 (99.1728%)	1,828,120 (0.1536%)	8,018,717 (0.6736%)
2.	To consider and approve the grant of a general mandate to the Board to repurchase the H Shares.	1,186,706,836 (99.6940%)	1,828,120 (0.1536%)	1,814,767 (0.1524%)

As more than two-thirds of the votes were cast in favor of the resolutions set out above at the H Share Class Meeting, such resolutions were duly passed as special resolutions of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the Circular and the HCM Notice.

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

## APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR

The Company is pleased to announce that (i) Mr. Wan Min (“**Mr. Wan**”) has been appointed as an executive Director with effect from 29 December 2021, being the date of passing of the relevant resolution at the EGM; and (ii) Mr. Wan was appointed as the chairman of the Board with effect from obtaining approval of the Board at the meeting of the Board held on 29 December 2021.

The terms of office of Mr. Wan will commence from the conclusion of the EGM and expire on the date of expiry of the sixth session of the Board and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles of Association.

Please refer to the Circular for the biographical details and other information required to be disclosed pursuant to the Rules 13.51(2) of the Listing Rules of Mr. Wan. As at the date of this announcement, there has been no change to such information.

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

Shanghai, the People’s Republic of China  
29 December 2021

*As at the date of this announcement, the directors are Mr. WAN Min<sup>1</sup> (chairman), Mr. HUANG Xiaowen<sup>1</sup> (vice chairman), Mr. YANG Zhijian<sup>1</sup>, Mr. FENG Boming<sup>1</sup>, Mr. WU Dawei<sup>2</sup>, Mr. ZHOU Zhonghui<sup>2</sup>, Mr. TEO Siong Seng<sup>2</sup> and Prof. MA, Si Hang Frederick<sup>2</sup>.*

*1 Executive Director*

*2 Independent non-executive Director*

*\* For identification purpose only*