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**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this supplemental circular or as to the action you should take, you should consult a licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **COSCO SHIPPING Ports Limited**, you should at once hand this supplemental circular and the accompanying revised proxy form to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

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**COSCO SHIPPING Ports Limited**

**中遠海運港口有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1199)**

**SUPPLEMENTAL CIRCULAR IN RELATION TO  
THE PROPOSAL FOR RE-ELECTION OF RETIRING DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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This supplemental circular should be read together with the circular of COSCO SHIPPING Ports Limited dated 20 April 2022 and the notice convening the annual general meeting (the “AGM”) to be held at 2:30 p.m. on Thursday, 26 May 2022 at 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong. A supplemental notice of the AGM is set out in this supplemental circular.

Whether or not you are able to attend the meeting, you are advised to read this supplemental circular and complete the accompanying revised proxy form in accordance with the instructions printed thereon and return the relevant form to the Company’s Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding of the meeting or any adjournment thereof. Completion and return of the revised proxy form will not preclude shareholders from attending and voting in person at the meeting or any adjourned meeting should they so wish.

**For health and safety reasons, the Company strongly encourages Shareholders to appoint the Chairman of the AGM as their proxy as an alternative to attending the AGM in person.**

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This supplemental circular and the accompanying revised proxy form, in both English and Chinese versions, are available on the Company’s website at <https://ports.coscoshipping.com> (the “**Company Website**”).

Shareholders who have chosen or have been deemed consented to receive the corporate communications of the Company (the “**Corporate Communications**”) via the Company Website and who for any reason have difficulty in receiving or gaining access to this supplemental circular and the revised proxy form posted on the Company Website will promptly upon request be sent this supplemental circular and the revised proxy form in printed form free of charge. Shareholders may at any time change their choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communications.

Shareholders may send their request to receive this supplemental circular and the revised proxy form in printed form, and/or to change their choice of the means of receipt and/or language(s) of Corporate Communications by notice in writing to the Company’s Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by sending an email to the share registrar of the Company in Hong Kong at [coscoshipport-ecom@hk.tricorglobal.com](mailto:coscoshipport-ecom@hk.tricorglobal.com).

Shareholders who have chosen to receive printed copy of the Corporate Communications in either English or Chinese version will receive both English and Chinese versions of this supplemental circular and the accompanying revised proxy form since both languages are bound together into one booklet and sheet respectively.

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## LETTER FROM THE BOARD

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# COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

### Directors:

Mr. YANG Zhijian<sup>1</sup> (*Chairman*)  
Mr. ZHANG Dayu<sup>1</sup> (*Managing Director*)  
Mr. ZHANG Wei<sup>2</sup>  
Mr. CHEN Dong<sup>2</sup>  
Dr. WONG Tin Yau, Kelvin<sup>1</sup>  
Dr. FAN HSU Lai Tai, Rita<sup>3</sup>  
Mr. Adrian David LI Man Kiu<sup>3</sup>  
Mr. LAM Yiu Kin<sup>3</sup>  
Prof. CHAN Ka Lok<sup>3</sup>  
Mr. YANG Liang Yee Philip<sup>3</sup>

### Registered Office:

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

### Principal Place of Business:

49th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong

### General Counsel & Company Secretary:

Ms. HUNG Man, Michelle

- <sup>1</sup> Executive Director  
<sup>2</sup> Non-executive Director  
<sup>3</sup> Independent Non-executive Director

11 May 2022

*To Shareholders,*

Dear Sir or Madam,

## SUPPLEMENTAL CIRCULAR IN RELATION TO THE PROPOSAL FOR RE-ELECTION OF RETIRING DIRECTORS AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

### 1. INTRODUCTION

The supplemental circular (the “**Supplemental Circular**”) shall be read together with the circular of COSCO SHIPPING Ports Limited (the “**Company**”) dated 20 April 2022 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this Supplemental Circular shall have the same meanings as those defined in the Circular.

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## LETTER FROM THE BOARD

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The AGM will be held on 26 May 2022. The purpose of the Supplemental Circular is to provide you with (a) the supplemental notice of the AGM (the “**Supplemental Notice**”) (which is set out on pages 9 and 10 herein) and (b) information regarding (i) the change in the resolution to consider and approve the re-election of retiring Directors, and (ii) the special arrangements about completion and submission of the Revised Proxy Form (as defined below).

### 2. THE PROPOSAL FOR RE-ELECTION OF RETIRING DIRECTORS

Reference is made to the announcements of the Company dated 28 April 2022 and 10 May 2022 respectively (the “**Announcements**”) in relation to, inter alia, the resignation of Mr. FENG Boming as an Executive Director of the Company and the Chairman of the Board with effect from 28 April 2022; and the appointment of Mr. YANG Zhijian (“**Mr. YANG**”) as an Executive Director of the Company and the Chairman of the Board with effect from 10 May 2022.

In accordance with Clause 86(2) of the Bye-laws, Mr. YANG, who was appointed as an Executive Director of the Company and the Chairman of the Board with effect from 10 May 2022 to fill a casual vacancy on the Board, shall hold office until the next following general meeting of the Company and, being eligible, has offered himself for re-election at the AGM. Therefore, an additional resolution will be proposed at the AGM to approve the re-election of Mr. YANG as Director.

In accordance with Clauses 87(1) and (2) of the Bye-laws, one-third of the serving Directors (or, if their number is not a multiple of three, the number nearest to but not more than one-third) shall retire from office by rotation at the AGM. Following the change of Directors set out in the Announcements, the Company has a total of ten Directors and therefore, three Directors shall retire from office by rotation at the AGM.

As set out in the Circular and in accordance with the Bye-laws, Mr. FENG Boming, Mr. ZHANG Dayu and Prof. CHAN Ka Lok shall retire at the AGM. Since Mr. FENG Boming has resigned as Director of the Company, the proposed resolution regarding the re-election of Mr. FENG Boming as Director as set out in the AGM Notice will not be submitted to the AGM for Shareholders’ approval. Accordingly, Dr. WONG Tin Yau, Kelvin (“**Dr. WONG**”), being the Director longest in office since his last re-election, shall retire, being eligible, offer himself for re-election at the AGM.

Save as disclosed above, a total of four Directors, namely Mr. YANG Zhijian, Mr. ZHANG Dayu, Dr. WONG Tin Yau, Kelvin and Prof. CHAN Ka Lok, will retire, and offer themselves for re-election by the Shareholders at the AGM in accordance with the Bye-Laws.

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## LETTER FROM THE BOARD

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In view of the above, the resolutions under item numbered 2 relating to the re-election of the retiring Directors as set out in the AGM Notice in the Circular should be deleted in its entirety and replaced by the new resolutions under item numbered 2 as set out in the Supplemental Notice.

The biographical details of Mr. ZHANG Dayu and Prof. CHAN Ka Lok are set out in the Appendix I to the Circular. The biographical details of Mr. YANG and Dr. WONG are set out in the Appendix I to the Supplemental Circular.

### 3. SUPPLEMENTAL NOTICE AND THE REVISED PROXY FORM

As a result of the change in Directors to be retired and offered for re-election at the AGM subsequent to the dispatch of the Circular containing the AGM Notice and the proxy form (the “**Original Proxy Form**”) on 20 April 2022, the Supplemental Notice set out on pages 9 and 10 of the Supplemental Circular and the accompanying revised proxy form are for use at the AGM (the “**Revised Proxy Form**”). Save as disclosed above, all the resolutions originally proposed in the Circular will remain unchanged.

Please refer to the Circular and the AGM Notice for the details of other resolutions to be proposed in the AGM and other relevant matters.

Special arrangements about the completion and submission of the Revised Proxy Form are also set out in Appendix II to the Supplemental Circular. Shareholders who have appointed or intend to appoint a proxy/proxies to attend the AGM are requested to pay particular attention to the special arrangements set out therein. Shareholders are requested to complete the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company’s Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding of the meeting or any adjournment thereof.

### 4. RECOMMENDATION

In addition to the recommendation contained in the Circular, the Directors believe that the proposed re-election of Mr. YANG and Dr. WONG as Directors as set out in the Supplemental Circular is in the best interest of the Company and the Shareholders. Accordingly, the Directors recommend that all Shareholders should vote in favour of the relevant resolutions to be proposed at the AGM.

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## LETTER FROM THE BOARD

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### 5. RESPONSIBILITY STATEMENT

The Supplemental Circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in the Supplemental Circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or the Supplemental Circular misleading.

### 6. GENERAL

The latest practicable date (“**Latest Practicable Date**”) prior to the printing of the Supplemental Circular for ascertaining certain information contained herein is 10 May 2022. Should there be any discrepancies between the Chinese and English versions of the Supplemental Circular, the English version shall prevail.

Yours faithfully,  
For and on behalf of  
**COSCO SHIPPING Ports Limited**  
**ZHANG Dayu**  
*Managing Director*

The details of Mr. YANG Zhijian and Dr. WONG Tin Yau, Kelvin, the retiring Directors proposed to be re-elected at the AGM, are set out as follow:

- (1) **Mr. YANG Zhijian**, aged 58, has been an Executive Director of the Company and the Chairman of the Board since May 2022. He is the Chairman of the Executive Committee and the Investment and Strategic Planning Committee, and a member of the Nomination Committee, the Remuneration Committee and the Environmental, Social and Governance Committee of the Company. Mr. YANG is the employee representative director of China COSCO SHIPPING Corporation Limited (“**COSCO SHIPPING**”, the ultimate controlling Shareholder), an executive director, the general manager and deputy party secretary of COSCO SHIPPING Holdings Co., Ltd. (“**COSCO SHIPPING Holdings**”, an intermediate controlling Shareholder listed in Hong Kong and Shanghai), the chairman of the board, general manager and deputy party secretary of COSCO SHIPPING Lines Co., Ltd. (“**COSCO SHIPPING Lines**”, a subsidiary of COSCO SHIPPING Holdings), an executive director of Orient Overseas (International) Limited (a subsidiary of COSCO SHIPPING Holdings listed in Hong Kong), the chairman of the board, chief executive officer and chairman of the executive committee of Orient Overseas Container Line Limited (a subsidiary of COSCO SHIPPING Holdings), and a director of several subsidiaries of COSCO SHIPPING. He previously held various positions including the head of Ocean Transportation Division of Shanghai Ocean Shipping Co., Ltd., the head of planning and cooperation office under the Corporate Planning Division and deputy general manager of marketing department of COSCO SHIPPING Lines, the deputy general manager of Hong Kong Ming Wah Shipping Co., Ltd., the general manager of the Trade Service Division and the general manager of the Asia-Pacific Trade Division of COSCO SHIPPING Lines, general manager and deputy party secretary of Shanghai PANASIA Shipping Company Limited, assistant to the general manager and deputy general manager of COSCO Logistics Co., Ltd. (currently known as COSCO SHIPPING Logistics Co., Ltd.), the deputy general manager, general manager and deputy party secretary of COSCO SHIPPING Bulk Co., Ltd. Mr. YANG has over 30 years of experience in the maritime industry and has extensive experience in container shipping, logistics and bulk shipping. Mr. YANG graduated from Shanghai Maritime University with EMBA degree. He is an economist.

Save as disclosed above, Mr. YANG did not hold any directorships in any other listed public companies during the past three years. Mr. YANG does not hold any other positions with the Company or other members of the Group and does not have any other relationships with any of the other Directors, senior management of the Company, substantial Shareholders or controlling Shareholders.

Pursuant to the letter of appointment entered into between the Company and Mr. YANG, Mr. YANG was appointed as an Executive Director and the Chairman of the Board for a term of three years commencing on 10 May 2022. The letter of appointment is terminable by either party giving to the other party not less than three months' notice in writing. The term of appointment of Mr. YANG is subject to retirement by rotation and re-election in accordance with the Bye-laws. According to the letter of appointment, Mr. YANG will not receive any remuneration from the Company for being an Executive Director and the Chairman of the Board but the relevant expenses incurred by him in performing his duties as an Executive Director and the Chairman of the Board shall be borne by the Company. Mr. YANG does not have a service agreement with the Company.

As at the Latest Practicable Date, Mr. YANG did not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. YANG confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

- (2) **Dr. WONG Tin Yau, Kelvin, SBS, JP**, aged 61, has been an Executive Director and a Deputy Managing Director of the Company since July 1996. He is a member of the Executive Committee of the Company. Dr. WONG is the Chairman and was a member of Financial Reporting Council (2015-2018) and a member of Operations Review Committee of Independent Commission Against Corruption. He was a Non-executive Director of Securities and Futures Commission (2012-2018), the Chairman of Investor and Financial Education Council (2017-2018), the Chairman of The Hong Kong Institute of Directors (2009-2014), a member of Main Board and GEM Listing Committees of The Stock Exchange of Hong Kong Limited (2007-2013) and a member of Standing Committee on Company Law Reform (2010-2016). Dr. WONG obtained his Master of Business Administration degree from Andrews University in Michigan, the USA in 1992 and his Doctor of Business Administration degree from The Hong Kong Polytechnic University in 2007. Dr. WONG is currently an Independent Non-executive Director of China ZhengTong Auto Services Holdings Limited and JS Global Lifestyle Company Limited (both listed in Hong Kong), Xinjiang Goldwind Science & Technology Co., Ltd. (dual listed in Hong Kong and Shenzhen) and Yangtze Optical Fibre and Cable Joint Stock Limited Company (dual listed in Hong Kong and Shanghai). He was also an Independent Non-executive Director of Huarong International Financial Holdings Limited (listed in Hong Kong), I.T Limited (delisted in Hong Kong on 30 April 2021), Bank of Qingdao Co., Ltd.

(dual listed in Hong Kong and Shenzhen) and Shanghai Fosun Pharmaceutical (Group) Co., Ltd. (dual listed in Hong Kong and Shanghai). Dr. WONG is responsible for the management of the Company's work relating to strategic planning, capital markets and investor relations. He held various senior positions in several listed companies in Hong Kong before he joined the Company. Dr. WONG was appointed as a Justice of the Peace in 2013 and awarded Silver Bauhinia Star in 2021 by the Government of the Hong Kong Special Administrative Region.

Save as disclosed above, Dr. WONG did not hold any directorships in any other listed public companies in the past three years. Dr. WONG does not hold any other positions with the Company or other members of the Group and does not have any other relationships with any of the other Directors, senior management of the Company, substantial Shareholders or controlling Shareholders.

The Company entered into a service agreement with Dr. WONG commencing from 22 July 1996. The agreement is terminable by either party giving to the other party not less than one month's notice in writing. The term of appointment of Dr. WONG is subject to retirement by rotation and re-election in accordance with the Bye-laws. For the year ended 31 December 2021, Dr. WONG received an annual remuneration amounting to HK\$4,762,678, including basic salary and other allowances, discretionary bonus and mandatory provident fund. The remuneration was fixed according to the terms of the service agreement and by reference to his senior management position in the Company, his level of responsibilities and the remuneration policy of the Group.

As at the Latest Practicable Date, Dr. WONG beneficially owned 1,380,865 Shares and the share options granted by the Company to subscribe for 1,200,000 Shares at an exercise price of HK\$7.27 each within the meaning of Part XV of the SFO.

Save as disclosed above, Dr. WONG confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

In the opinion of the Directors, other than the aforesaid matters, there are no other matters that need to be brought to the attention of the Shareholders in relation to the re-election of Mr. YANG and Dr. WONG as Directors.

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## APPENDIX II      SPECIAL ARRANGEMENTS ABOUT COMPLETION AND SUBMISSION OF THE REVISED PROXY FORM

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A Shareholder who has not yet lodged the Original Proxy Form with the Company's Hong Kong Registrar and Transfer Office is requested to lodge the Revised Proxy Form in accordance with the instructions printed thereon if the Shareholder wishes to appoint a proxy/proxies to attend the AGM on its/his/her behalf. In this case, the Original Proxy Form should not be lodged with the Company's Hong Kong Registrar and Transfer Office.

A Shareholder who has already lodged the Original Proxy Form with the Company's Hong Kong Registrar and Transfer Office should note that:

- (i) if no Revised Proxy Form is lodged with the Company's Hong Kong Registrar and Transfer Office, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy so appointed by the Shareholder under the Original Proxy Form will be entitled to vote at his discretion or abstain on any resolution properly put to the AGM other than those referred to in the AGM Notice, as supplemented by the Supplemental Notice, and the Original Proxy Form, as revised by the Revised Proxy Form;
- (ii) if the Revised Proxy Form is lodged with the Company's Hong Kong Registrar and Transfer Office at a time in any event not later than 48 hours before the time appointed for holding of the AGM or any adjournment thereof (the "**Closing Time**"), the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the Original Proxy Form previously lodged by the Shareholder; or
- (iii) if the Revised Proxy Form is lodged with the Company's Hong Kong Registrar and Transfer Office after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be invalid and in the latter case, the validity of the Revised Proxy Form will be subject to the discretion of the Board. Whether or not the Revised Proxy Form is valid, it will revoke the Original Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy appointed under the Original Proxy Form will not be counted in any poll which may be taken on a proposed resolution. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude Shareholders from attending and voting at the AGM or any adjourned meeting should they so wish. Shareholders who have appointed or intend to appoint a proxy/proxies to attend the AGM are requested to pay attention to the special arrangements set out above.

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## SUPPLEMENTAL NOTICE OF AGM

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# COSCO SHIPPING Ports Limited

# 中遠海運港口有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1199)**

### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

**This notice** is supplemental to the notice of the annual general meeting (the “AGM”) of COSCO SHIPPING Ports Limited (the “Company”) dated 20 April 2022 (the “AGM Notice”) to convene the AGM to be held at 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Thursday, 26 May 2022 at 2:30 p.m.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 20 April 2022. Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

#### SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

Due to the matters as set out in the supplemental circular of the Company dated 11 May 2022 (the “Supplemental Circular”), the resolutions under item numbered 2 stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

- “2. (i) (a) To re-elect Mr. YANG Zhijian as director of the Company
- (b) To re-elect Mr. ZHANG Dayu as director of the Company
- (c) To re-elect Dr. WONG Tin Yau, Kelvin as director of the Company
- (d) To re-elect Prof. CHAN Ka Lok as director of the Company
- (ii) To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2022.”

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

By Order of the Board  
**COSCO SHIPPING Ports Limited**  
**HUNG Man, Michelle**  
*General Counsel & Company Secretary*

Hong Kong, 11 May 2022

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## SUPPLEMENTAL NOTICE OF AGM

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**Registered Office:**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**Principal Place of Business:**

49th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong

*Notes:*

1. Details in respect of the above are set out in the Supplemental Circular.
2. A revised proxy form (the "**Revised Proxy Form**") in connection with the above resolutions is enclosed with the Supplemental Circular.
3. Please refer to the AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
4. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more (if the relevant member holds more than one share) proxies to attend and vote instead of him. A proxy need not be a member of the Company but must be present in person to represent the member.
5. To be valid, the Revised Proxy Form together with any power of attorney or other authority if any under which it is signed or a certified copy of such power or authority must be deposited at the Company's Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
6. With regard to item no. 2(i) in this notice, details of those retiring Directors proposed for re-election are set out in Appendix to the Company's circulars to shareholders dated 20 April 2022 and 11 May 2022 respectively.
7. Where there are joint holders of any shares in the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. All resolutions set out in the AGM Notice and this notice will be decided by poll at the meeting.
9. Subject to the development of COVID-19 pandemic and the requirements or guidelines of the Government and/or regulatory authorities, the Company may announce further updates of the meeting arrangement on the Company's website (<https://ports.coscoshipping.com>) as and when appropriate.