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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 MAY 2022

The Company is pleased to announce that at the AGM, all proposed resolutions as set out in the AGM Notice and the Supplemental Notice were passed on a poll.

At the annual general meeting of COSCO SHIPPING Ports Limited (the “**Company**”) held on 26 May 2022 (the “**AGM**”), all resolutions as set out in the notice of the AGM dated 20 April 2022 (the “**AGM Notice**”) and the supplemental notice of AGM dated 11 May 2022 (the “**Supplemental Notice**”) were passed on a poll by the shareholders of the Company (the “**Shareholders**”).

As at the date of the AGM, a total of 3,315,296,374 shares of the Company were in issue, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer for the voting process at the AGM. The poll results are set out below:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 December 2021	2,857,772,759 (99.59%)	11,876,293 (0.41%)
2(i).	(a) To re-elect Mr. YANG Zhijian as director of the Company	2,633,136,941 (91.76%)	236,426,111 (8.24%)
	(b) To re-elect Mr. ZHANG Dayu as director of the Company	2,807,210,464 (97.83%)	62,352,588 (2.17%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
	(c) To re-elect Dr. WONG Tin Yau, Kelvin as director of the Company	2,629,916,700 (91.65%)	239,646,352 (8.35%)
	(d) To re-elect Prof. CHAN Ka Lok as director of the Company	2,851,307,048 (99.36%)	18,256,004 (0.64%)
2(ii).	To authorise the board of directors to fix the remuneration of directors of the Company for the year ending 31 December 2022	2,869,558,775 (99.99%)	90,277 (0.01%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company until the conclusion of the next annual general meeting and authorise the board of directors to fix the remuneration of auditor	2,831,958,215 (98.69%)	37,690,837 (1.31%)
4(A).	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the total number of issued shares ^(Note 2)	1,781,570,125 (62.09%)	1,087,992,927 (37.91%)
4(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares ^(Note 2)	2,857,353,237 (99.57%)	12,295,815 (0.43%)
4(C).	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.4(B) above ^(Note 2)	1,791,172,096 (62.42%)	1,078,390,956 (37.58%)
Special Resolution		Number of Votes (%) ^(Note 1)	
		For	Against
5.	To approve the adoption of the new bye-laws of the Company ^(Note 2)	2,299,370,640 (80.13%)	570,192,412 (19.87%)

Notes:

1. Percentages rounded to 2 decimal places.
2. The full text of resolutions 4 and 5 are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above Ordinary Resolution 1 to 4, and not less than 75% of the votes were cast in favour of the above Special Resolution 5, the resolutions were duly passed by way of poll as Ordinary Resolutions and Special Resolution of the Company respectively.

Directors of the Company namely Mr. YANG Zhijian, Mr. ZHANG Dayu, Dr. WONG Tin Yau, Kelvin, Mr. Adrian David LI Man Kiu, Mr. LAM Yiu Kin, Prof. CHAN Ka Lok and Mr. YANG Liang Yee Philip attended the AGM in person or by electronic means.

By Order of the Board
COSCO SHIPPING Ports Limited
YANG Zhijian
Chairman

Hong Kong, 26 May 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. YANG Zhijian¹ (Chairman), Mr. ZHANG Dayu¹ (Managing Director), Mr. ZHANG Wei², Mr. CHEN Dong², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³ and Mr. YANG Liang Yee Philip³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director