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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)

SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting dated 21 October 2022 (the “**Original Notice of EGM**”) which sets out the details of the resolutions to be proposed at the extraordinary general meeting (the “**EGM**”) of COSCO SHIPPING Holdings Co., Ltd.* (中遠海運控股股份有限公司) (the “**Company**”) to be 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 People’s Republic of China on Wednesday, 23 November 2022 at 10:00 a.m. for the Shareholders’ approval. Unless otherwise defined, capitalized terms used in this supplemental notice shall have the same meanings as those defined in the circular of the Company dated 9 November 2022 in relation to the connected transactions in respect of the Acquisition of Listed Securities and the connected transactions under the Shipbuilding Contracts (the “**Circular**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the EGM will be held, as originally scheduled, to consider and, if thought fit, pass the following resolutions as ordinary resolutions of the Company, in addition to the resolutions set out in the Original Notice of EGM.

ORDINARY RESOLUTIONS

9. To consider and approve the connected transactions in respect of the Acquisition of Listed Securities:
 - 9.1 To consider and approve the connected transactions under the SIPG Share Transfer Agreement, and authorize the Board and consent to the Board’s delegation to any Director to deal with all matters relating to the implementation of the Acquisition of SIPG Shares in accordance with the laws and regulations after the Acquisition of SIPG Shares being approved at the EGM;

- 9.2 To consider and approve the connected transactions under the Guangzhou Port Share Transfer Agreement, and authorize the Board and consent to the Board's delegation to any Director to deal with all matters relating to the implementation of the Acquisition of Guangzhou Port Shares in accordance with the laws and regulations after the Acquisition of Guangzhou Port Shares being approved at the EGM.
10. To consider and approve the connected transactions under the Shipbuilding Contracts:
- 10.1 To consider and approve the connected transactions under the COSCO MERCURY Shipbuilding Contracts;
- 10.2 To consider and approve the connected transactions under the OOIL Shipbuilding Contracts.

Yours faithfully,
By Order of the Board
COSCO SHIPPING Holdings Co., Ltd.*
Xiao Junguang
Company Secretary

Shanghai, the People's Republic of China
9 November 2022

Notes:

1. Save for the inclusion of the additional proposed resolutions as set out in this supplemental notice of the EGM, there are no other changes to the resolutions set out in the Original Notice of EGM. For details of the other resolution(s) to be considered at the EGM, closure of the register of H Share members of the Company, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy, method of voting and other relevant matters, please refer to the Original Notice of EGM.
 2. Since the Original Form of Proxy sent together with the Original Notice of EGM does not contain the additional proposed resolutions as set out in this supplemental notice of the EGM, a revised form of proxy (the “**Revised Form of Proxy**”) has been prepared and is enclosed with this supplemental notice of the EGM.
 3. A Shareholder who has not yet lodged the Original Form of Proxy in accordance with the instructions printed thereon with Computershare Hong Kong Investor Services Limited (“**Computershare**”), the Company’s H Share registrar, is requested to complete and return the enclosed Revised Form of Proxy in accordance with the instructions printed thereon to Computershare not less than 24 hours before the time for holding the EGM or any adjournment thereof, if he or she wishes to appoint proxies to attend the EGM on his or her behalf. In this case, the Original Form of Proxy should not be lodged to Computershare. The address of Computershare is as follows: 17M Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong.
 4. A Shareholder who has already lodged the Original Form of Proxy in accordance with the instructions printed thereon with Computershare should note the following:
 - (i) If no Revised Form of Proxy is lodged with Computershare, the Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed. The proxy appointed under the Original Form of Proxy will be entitled to vote in his or her discretion or abstain from voting on any resolutions properly put to the EGM, other than those referred to in the Original Form of Proxy, including the additional resolutions set out in this supplemental notice of the EGM.
 - (ii) If the Revised Form of Proxy is lodged with Computershare in accordance with the instructions printed thereon not less than 24 hours before the time for holding the EGM or any adjournment thereof, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by the Shareholder. The Revised Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed.
 - (iii) If the Revised Form of Proxy is lodged after 24 hours before the time for holding the EGM or any adjournment thereof, the Revised Form of Proxy will be deemed invalid. It will not revoke the Original Form of Proxy previously lodged by the Shareholder. The Original Form of Proxy will be treated as a valid form of proxy lodged by the Shareholder if correctly completed. The proxy appointed under the Original Form of Proxy will be entitled to vote in his or her discretion or abstain from voting on any resolutions properly put to the EGM, other than those referred to in the Original Form of Proxy, including the additional resolutions set out in this supplemental notice of the EGM.
 5. Completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof should he/she so wish.
 6. As at the date hereof, the Directors are Mr. WAN Min¹ (Chairman), Mr. HUANG Xiaowen¹ (Vice Chairman), Mr. YANG Zhijian¹, 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*