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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The “ANNOUNCEMENT ON THE COMPLETION OF REGISTRATION FOR THE GRATUITOUS TRANSFER OF STATE-OWNED SHARES of COSCO SHIPPING Holdings Co., Ltd.” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) by the Company on 11 November 2022 is enclosed hereto as overseas regulatory announcement in English.

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

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

As at the date of this announcement, the Directors of the Company 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

COSCO SHIPPING Holdings Co., Ltd.
ANNOUNCEMENT ON THE COMPLETION OF REGISTRATION FOR
THE GRATUITOUS TRANSFER OF STATE-OWNED SHARES

The board of directors of the Company and all directors warrant that the content of this announcement does not include any false representations, misleading statements or material omissions, and accept legal responsibility for the truthfulness, accuracy and completeness of the content herein.

On 9 October 2022, China COSCO SHIPPING Corporation Limited* (中国远洋海运集团有限公司) (hereinafter referred to as the “China COSCO SHIPPING”), being the indirect controlling shareholder of COSCO SHIPPING Holdings Co., Ltd.* (中远海运控股股份有限公司) (hereinafter referred to as the “Company” or “COSCO SHIPPING Holdings”), entered into the “Gratuitous Transfer Agreement of State-owned Shares of COSCO SHIPPING Holdings Co., Ltd. between China COSCO SHIPPING Corporation Limited and Shanghai Automotive Industry Corporation (Group) Limited”* (《中国远洋海运集团有限公司与上海汽车工业（集团）有限公司关于中远海运控股股份有限公司国有股份之无偿划转协议》) with Shanghai Automotive Industry Corporation (Group) Limited* (上海汽车工业（集团）有限公司) (hereinafter referred to as the “SAIC”), pursuant to which China COSCO SHIPPING planned to transfer the 804,700,000 shares of unrestricted circulating shares of the Company held by it to SAIC at nil consideration, the shares to be transferred represented approximately 5.00% of the total share capital of the Company. For further details, please refer to the announcement titled “Reminder Announcement of COSCO SHIPPING Holdings Co., Ltd. on the Gratuitous Transfer of State-owned Shares” * (《中远海运控股股份有限公司关于国有股份无偿划转的提示性公告》) (Announcement No.: 2022-059) disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn).

On 1 November 2022, the Company received a notice from its indirect controlling shareholder, China COSCO SHIPPING, that a reply of approval has been received from the State-owned Assets Supervision and Administration Commission of the State

Council in respect of its consent to the equity transfer at nil consideration. For further details, please refer to the announcement titled “Announcement of COSCO SHIPPING Holdings Co., Ltd. on the Approval Reply of SASAC of the State Council on the Gratuitous Transfer of State-owned Shares” * (《中远海运控股股份有限公司关于国有股份无偿划转获得国务院国资委批复的公告》) (Announcement No.: 2022-068) disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn).

Recently, the Company has received the “Confirmation on Transfer Registration issued by the China Securities Depository and Clearing Co., Ltd.”* (《中国证券登记结算有限责任公司过户登记确认书》) forwarded by China COSCO SHIPPING, indicating the registration procedure for share transfer at nil consideration has been completed.

After completion of the share transfer at nil consideration, the indirect controlling shareholder of the Company, China COSCO SHIPPING, and its subsidiaries hold a total of 6,749,722,010 shares of COSCO SHIPPING Holdings (representing approximately 41.94% of the total share capital of the Company as at 10 November 2022). SAIC holds holding 804,700,000 shares of COSCO SHIPPING Holdings (representing approximately 5.00% of the total share capital of the Company as at 10 November 2022).

There is no change in the controlling shareholder or de facto controller of the Company as a result of the share transfer at nil consideration.

The announcement is hereby made.

The Board of Directors of
COSCO SHIPPING Holdings Co., Ltd.
11 November 2022