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中遠海運國際(香港)有限公司

COSCO SHIPPING INTERNATIONAL (HONG KONG) CO., LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 5 DECEMBER 2022

Reference is made to the notice of the special general meeting (the “SGM”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”) dated 14 November 2022 (the “SGM Notice”) and the circular of the Company dated 14 November 2022 (the “Circular”). Terms used herein shall have the same meanings as those defined in the SGM Notice and the Circular unless otherwise stated.

The Board is pleased to announce that at the SGM, the proposed resolutions nos. 1. and 2. as set out in the SGM Notice were duly passed by the Independent Shareholders by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as scrutineer for the vote-taking at the SGM. As at 29 November 2022, being the record date of the SGM (the “Record Date”), the total number of issued Shares was 1,488,557,429 Shares (including 5,228,000 Shares repurchased on or before 25 November 2022 (being 2 trading days before the Record Date) but not yet cancelled). As stated in the Circular, COSCO SHIPPING, COSCO SHIPPING (Hong Kong) and their respective associates, which were interested in, controlled and were entitled to exercise control over 1,051,183,486 Shares, were required under the Listing Rules to abstain and had so abstained from voting on the resolutions proposed at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions proposed at the SGM was 432,145,943 Shares (after excluding the aforesaid Shares repurchased but not yet cancelled). Save as disclosed above, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the SGM. Except COSCO SHIPPING, COSCO SHIPPING (Hong Kong) and their respective associates, none of the Shareholders has stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the SGM.

The poll results in respect of the resolutions passed at the SGM were as follows:

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	Against
1.	To approve, confirm and ratify the New Master Supply Agreement and the Caps in relation thereto and all transactions contemplated thereunder.	115,401,374 (99.99%)	4,000 (0.01%)
2.	To approve, confirm and ratify the New Financial Services Master Agreement and the Caps in relation thereto and all transactions contemplated thereunder (except the loan services contemplated thereunder).	99,843,374 (86.52%)	15,562,000 (13.48%)

The full text of the above resolutions is set out in the SGM Notice.

As a majority of the votes were cast in favour of each of the resolutions nos. 1. and 2. as set out in the SGM Notice, all such resolutions were duly passed as ordinary resolutions of the Company.

Directors of the Company namely Mr. Zhu Jianhui, Ms. Meng Xin, Mr. Tsui Yiu Wa, Alec and Mr. Kwong Che Keung, Gordon attended the SGM in person or by electronic means.

By Order of the Board
COSCO SHIPPING International (Hong Kong) Co., Ltd.
Zhu Jianhui
Chairman and Managing Director

Hong Kong, 5 December 2022

As at the date of this announcement, the Board comprises six directors with Mr. Zhu Jianhui¹ (Chairman and Managing Director), Mr. Chen Dong², Ms. Meng Xin¹, Mr. Tsui Yiu Wa, Alec³, Mr. Jiang, Simon X.³ and Mr. Kwong Che Keung, Gordon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*