

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2023 ANNUAL GENERAL MEETING

At the annual general meeting of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”) held on 31 May 2023 (the “AGM”), all the proposed resolutions set out in the notice of annual general meeting of the Company dated 27 April 2023 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “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 AGM. As at the date of the AGM, the total number of issued shares of the Company was 1,476,785,429 shares (including 4,316,000 shares repurchased by the Company (the “Repurchased Shares”) during the period from 16 May 2023 to 30 May 2023 but not yet cancelled), which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. For the avoidance of doubt, the Company did not exercise any voting rights attached to those Repurchased Shares at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders stated their intention in the circular of the Company dated 27 April 2023 (the “Circular”) to vote against any of the resolutions proposed at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31 December 2022 together with the directors’ report and the independent auditor’s report thereon.	1,147,054,346 (99.97%)	368,000 (0.03%)
2.	To declare final dividend for the year ended 31 December 2022.	1,147,444,343 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	Against
3.	(a) To re-elect Mr. Zhu Changyu as a director of the Company.	1,121,295,412 (97.72%)	26,148,929 (2.28%)
	(b) To re-elect Ms. Meng Xin as a director of the Company.	1,146,701,794 (99.94%)	742,550 (0.06%)
	(c) To re-elect Mr. Tsui Yiu Wa, Alec as a director of the Company.	1,102,339,414 (96.07%)	45,104,929 (3.93%)
	(d) To re-elect Mr. Kwong Che Keung, Gordon as a director of the Company.	1,080,278,787 (94.15%)	67,165,554 (5.85%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,147,444,346 (100.00%)	0 (0.00%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.	1,140,326,341 (99.38%)	7,118,000 (0.62%)
5.	A. To grant general mandate to the directors of the Company to repurchase shares of the Company.	1,146,944,344 (99.96%)	500,000 (0.04%)
	B. To grant general mandate to the directors of the Company to issue shares of the Company.	1,057,072,144 (92.12%)	90,372,199 (7.88%)
	C. To extend general mandate to the directors of the Company to issue shares by the additional thereto of the aggregate number of shares repurchased by the Company.	1,057,072,145 (92.12%)	90,372,199 (7.88%)

As a majority of the votes were cast in favour of the resolutions 1., 3.(a) to (d), 4. and 5. and all votes were cast in favour of resolutions 2. and 3.(e) , all such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforesaid resolutions and the re-election of directors, the Shareholders may refer to the AGM Notice and the Circular.

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

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

Hong Kong, 31 May 2023

As at the date of this announcement, the board of directors of the Company (the “Board”) comprises six directors with Mr. Zhu Changyu¹ (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*