

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) (於中華人民共和國註冊成立的股份有限公司)

(Stock code/股份代號: 1919)

5 April 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, COSCO SHIPPING Holdings Co., Ltd.* (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at http://hold.coscoshipping.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may complete, sign and return the Reply Form to the Company's H share registrar (the "**H Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

For Actionable Corporate Communications (Note), if the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications in printed form together with a request form for soliciting your valid email address to facilitate electronic dissemination of Actionable Corporate Communications in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form to the H Share Registrar or send an email to coscoshiphold.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

* For identification purpose only

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07 條,中遠海運控股股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司發出或將予發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 http://hold.coscoshipping.com和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以填妥、簽署回條並交回公司的 H 股股份過戶登記處(「**H 股證券登記處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

對於可供採取行動的公司通訊^(RHE),如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊及一份申請表格向 閣下索取有效的電子郵件地址,以便日後以電子方式發送可供採取行動的公司通訊。

若 閣下希望收取公司通訊之印刷版,請填妥回條並交回 H 股證券登記處,或發送電子郵件至 coscoshiphold.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至星期五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電H股證券登記處(852)2862868查詢。

承董事會命 中**遠海運控股股份有限公司** 公司秘書 **肖俊光**

2024年4月5日

附註:可供採取行動的公司通訊指任何涉及要求公司的證券持有人指示其擬如何行使其有關證券持有人的權利的公司通訊。

DEDI	īv	FORM	/	回條
KEP	L/Y	rukn	/	川川米

To: Computershare Hong Kong Investor Services Limited

(The "H Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

致: 香港中央證券登記有限公司 (「H 股證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1: Provide your email address for receipt of future Actionable Corporate Communications(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

Personalized QR Code 專屬二維碼

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發布的可供採取行動的未來公司通訊^{例註3)}

You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項 1· 閣下 無須 交回本回條。					
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications (Note 3) of the following listed company (the "Company") via electronic dissemination.					
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址,以確	·保收到以下上市公司(「公司」)通過電子方式	發布的可供採取行動的未來公司通訊 ^(啊註3)			
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上市公司名稱:				
	COSCO SHIPPING Holdings Co	., Ltd.*			
	中遠海運控股股份有限公司				
Email address 電郵地址: (Note 4/ 附註 4)					
Option 3: I/we hereby request for receipt of future Corporate Communications# in printed form and noted that this instruction is valid only for one year starting					
from the receipt date of instruction. (Nate 5) (Please mark "√" in the below box if applicable)					
選項3: 本人/吾等現要求收取未來公司通訊#印刷版,並已知悉本	指示由收取指示日期起計一年內有效。(^{解註 5}) (如]適用・請在以下方格內劃上「✔」號)			
English Version 英文版本 Chinese	Version 中文版本 En	nglish and Chinese Version 英文及中文版本			
Signature(s): (Note 1)	ontact number:	Date:			
(RECAL OR)	絡電話號碼:	日期:			
		<u> </u>			

- ハラム Uzbaik ロジレルの水 音な火など。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑・在本回條上的任何額外指示・公司將不予處理。
- Unless otherwise specified, "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public including but

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的涵養相同。

 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 圖下於本色傳形景史的由於原史的母人資料無於包括但不限於)有關公司以電子方式發布公司通訊及就 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。 閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。本公司可能無法處理 閣下在本回嫁上所述的指示及或要求。

 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

 之司可就任何所疑期的内性衰竭性的情感或正法例集集成分,有效性核囊及经验用设施。

 「我们就是不是一个专家的情况下,我们就是不是一个专家的情况下,我们就是一个

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港 Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。