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(Incorporated in Bermuda with limited liability)
(Stock Code: 00517)

PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws of the Company (the “**Existing Bye-laws**”) to bring the Existing Bye-laws in line with the amendments to the Listing Rules which mandate the electronic dissemination of corporate communications and to make other housekeeping amendments. Accordingly, the Board proposes to adopt a new set of bye-laws of the Company (the “**New Bye-laws**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-laws.

The major areas of the Proposed Amendments are summarised as follows:

- (1) to remove references to any consent, election or agreement from or by shareholders of the Company (the “**Shareholder(s)**”) which may be required for the delivery or service of notices or documents to Shareholders electronically;
- (2) to revise the provisions relating to service and deemed service of notices and documents to, among other things, expressly provide that subject to compliance with the Listing Rules, any notice or document (including any corporate communication and actionable corporate communication within the meaning of the Listing Rules) from the Company may be given or issued electronically (such as by sending it to the Shareholder’s electronic address as may be provided or by publishing it on the websites of the Company or the Stock Exchange) without any need for consent or notification (such as any notice of publication); and
- (3) to make consequential and other housekeeping amendments.

The Proposed Amendments and the proposed adoption of the New Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 31 May 2024 (the “**Annual General Meeting**”). A circular containing, among other things, the Proposed Amendments and the proposed adoption of the New Bye-laws, together with a notice convening the Annual General Meeting will be despatched to the Shareholders in due course.

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

10 April 2024

As at the date of this announcement, 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*