



# 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)

## FORM OF PROXY FOR ANNUAL GENERAL MEETING TO BE HELD ON 31 MAY 2024

I/We <sup>1</sup> \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address) being the  
registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each in the share capital of  
COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”) hereby appoint<sup>3</sup> the Chairman of the Meeting  
or \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address) as  
my/our proxy to attend for me/us on my/our behalf at the annual general meeting of the Company to be held at 47th Floor,  
COSCO Tower, 183 Queen’s Road Central, Hong Kong on Friday, 31 May 2024 at 10:00 a.m. (the “Meeting”) (or at any  
adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the  
Meeting (the “Notice”) and at the Meeting (or at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of  
such resolutions at hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. My/Our proxy will also be  
entitled to vote on any matter properly put to the Meeting and/or at any adjournment thereof in such manner as he thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited financial statements for the year ended 31 December 2023 together with the directors’ report and the independent auditor’s report thereon.		
2.	To declare final dividend for the year ended 31 December 2023.		
3.	(a) To re-elect Mr. Chen Dong as a director of the Company.		
	(b) To re-elect Mr. Jiang, Simon X. as a director of the Company.		
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.		
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.		
5.	A. To grant general mandate to the directors of the Company to repurchase shares of the Company.		
	B. To grant general mandate to the directors of the Company to issue shares of the Company.		
	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.		
SPECIAL RESOLUTION		FOR <sup>4</sup>	AGAINST <sup>4</sup>
6.	To approve and adopt the new bye-laws of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Shareholder’s signature <sup>5</sup> \_\_\_\_\_

### Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- Please insert the number of share(s) of the Company (the “Share(s)”) registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all Shares registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, strike out “the Chairman of the Meeting or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED “FOR” BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED “AGAINST” BESIDE THE RELEVANT RESOLUTION(S). IF YOU WISH TO VOTE ONLY PART OF THE NUMBER OF SHARES REGISTERED IN YOUR NAME(S) TO WHICH THIS FORM OF PROXY RELATES, PLEASE STATE THE EXACT NUMBER OF SHARES IN LIEU OF A TICK IN THE RELEVANT BOX. IF NO DIRECTION IS GIVEN, YOUR PROXY MAY VOTE OR ABSTAIN AS HE THINKS FIT.** Your proxy will also be entitled to vote at his discretion or to abstain on any resolutions properly put to the Meeting other than those referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be returned to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before time appointed for holding the Meeting or any adjournment thereof (as the case may be) and in default thereof the form of proxy shall not be treated as valid.
- In the case of joint registered holders of any Shares, any one of such joint registered holders may vote at the Meeting, either in person or by proxy, in respect of the Share(s) as if he was solely entitled thereto, but if more than one of such joint registered holders be present at the Meeting in person or by proxy, that one of the said joint registered holders so present whose name stands first on the register of members of the Company in respect of the Share(s) shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- Completion and return of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. If you attend and vote at the Meeting, the instrument appointing a proxy shall be deemed to be revoked.
- The resolutions to be considered at the Meeting will be decided by poll. On voting by poll, each member of the Company shall have one vote for each fully paid or credited as fully paid share held in the Company.
- The full text of the ordinary resolutions 5.A., 5.B. and 5.C. and the special resolution 6. are set out in the Notice.

### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information, the Company may not be able to process your appointment of proxy and other instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Abacus Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.