



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)  
(Stock Code: 1919)

FORM OF PROXY FOR ANNUAL GENERAL MEETING

I/We<sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_<sup>(note 2)</sup>  
shares of RMB1.00 each in the share capital of COSCO SHIPPING Holdings Co., Ltd.\* (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING  
or<sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at Conference Room, 47th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong and Ocean Hall, 5th Floor, Shanghai Ocean Hotel, No. 1171, Dong Da Ming Road, Shanghai, the People's Republic of China on Wednesday, 29 May 2024 at 10:00 a.m. (the "Meeting") (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting dated 9 May 2024 (the "Notice of Meeting"), and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise defined, capitalised terms used in this form of proxy shall have the same meanings as those defined in the circular of the Company dated 9 May 2024.

ORDINARY RESOLUTIONS		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>	Abstain <sup>(note 4)</sup>
1.	To consider and approve the report of the Board for the year ended 31 December 2023.			
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.			
3.	To consider and approve the audited financial statements and the auditors' report of the Company prepared in accordance with the Accounting Standards for Business Enterprises and Hong Kong Financial Reporting Standards, respectively, for the year ended 31 December 2023.			
4.	To consider and approve the proposed 2023 final profit distribution plan of the Company and the proposal of grant of authorization to the Board to determine details of the 2024 interim profit distribution plan:			
	4.1 To consider and approve the proposed 2023 final profit distribution plan of the Company and the proposed payment of a final dividend of RMB0.23 per Share (inclusive of applicable tax).			
	4.2 To consider and approve the proposal of grant of authorization to the Board to determine details of the 2024 interim profit distribution plan of the Company.			
5.	To consider and approve the guarantees mandate regarding the provision of external guarantees by the Group not exceeding US\$3.776 billion (or other currencies equivalent to approximately RMB26.789 billion) for the period commencing from the date of the AGM and ending on the date of the annual general meeting for the year ending 31 December 2024.			
6.	To consider and approve (i) the proposed appointment of PricewaterhouseCoopers as the international auditor of the Company (the "2024 International Auditor") and ShineWing Certified Public Accountants, LLP as the domestic auditor of the Company (the "2024 Domestic Auditor") to hold office until the conclusion of the next annual general meeting of the Company; and (ii) the review/audit fees of the 2024 International Auditor of RMB14.98 million (tax inclusive) shall be payable by the Company to PricewaterhouseCoopers and the review/audit fees of the 2024 Domestic Auditor of RMB12.70 million (tax inclusive) shall be payable by the Company to ShineWing Certified Public Accountants, LLP.			
SPECIAL RESOLUTIONS		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>	Abstain <sup>(note 4)</sup>
7.	To consider and approve the grant of a general mandate to the Board to repurchase A Shares.			
8.	To consider and approve the grant of a general mandate to the Board to repurchase H Shares.			
9.	To consider and approve the proposed reduction of the registered capital of the Company and the amendments to the Articles of Association, the Rules of Procedures of the Shareholders' General Meeting and the Rules of Procedures of the Board of Directors of the Company.			
ORDINARY RESOLUTION		For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>	Abstain <sup>(note 4)</sup>
10.	To consider and approve the election of Mr. ZHANG Feng as an executive Director of the seventh session of the Board of Directors.			

Date: \_\_\_\_\_

Signature(s)<sup>(note 5)</sup>: \_\_\_\_\_

Notes:

- Full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the class and number of shares registered in the name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all H shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his/her stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RESOLUTION.** Any shares voted as "abstain" will be counted in the calculation of the required majority. If no direction is given, your proxy may vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than those referred to in the Notice of Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
- In order to be valid, this form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the Company's Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked.
- Shareholders or their proxies attending the Meeting shall produce their identity documents.
- A proxy needs not be a Shareholder but must attend the Meeting in person to represent you.
- \* For identification purpose only.