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## COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2021

The Company is pleased to announce that at the AGM, all proposed resolutions as set out in the AGM Notice were passed on a poll.

At the annual general meeting of COSCO SHIPPING Ports Limited (the “**Company**”) held on 25 May 2021 (the “**AGM**”), a poll was demanded by the Chairman of the meeting for voting on all resolutions as set out in the notice of the AGM dated 20 April 2021 (the “**AGM Notice**”).

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (“**Shares**”) was 3,315,296,374 Shares, which was the total number of Shares entitling the holders (“**Shareholders**”) to attend and vote at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out below:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 December 2020	2,888,879,691 (99.71%)	8,438,273 (0.29%)
2(i).	(a) To re-elect Mr. ZHANG Wei as director of the Company	1,822,183,043 (62.89%)	1,075,134,921 (37.11%)
	(b) To re-elect Mr. CHEN Dong as director of the Company	1,822,183,043 (62.89%)	1,075,134,921 (37.11%)
	(c) To re-elect Mr. LAM Yiu Kin as director of the Company	1,843,050,079 (63.61%)	1,054,267,885 (36.39%)

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
2(ii).	To authorise the board of directors to fix the remuneration of directors of the Company for the year ending 31 December 2021	2,896,698,445 (99.98%)	619,519 (0.02%)
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company until the conclusion of the next annual general meeting and authorise the board of directors to fix the remuneration of auditor	2,870,683,920 (99.08%)	26,634,044 (0.92%)
4(A).	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the total number of issued shares <sup>(Note 2)</sup>	1,777,404,751 (61.35%)	1,119,913,213 (38.65%)
4(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares <sup>(Note 2)</sup>	2,886,477,355 (99.63%)	10,840,609 (0.37%)
4(C).	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.4(B) above <sup>(Note 2)</sup>	1,918,364,095 (66.21%)	978,953,869 (33.79%)

Notes:

1. Percentages rounded to 2 decimal places.
2. The full text of resolutions 4(A), 4(B) and 4(C) are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer for the voting process at the AGM.

By Order of the Board  
**COSCO SHIPPING Ports Limited**  
**FENG Boming**  
*Chairman*

Hong Kong, 25 May 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. FENG Boming<sup>1</sup> (Chairman), Mr. ZHANG Dayu<sup>1</sup> (Managing Director), Mr. DENG Huangjun<sup>1</sup>, Mr. ZHANG Wei<sup>2</sup>, Mr. CHEN Dong<sup>2</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</sup>, Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. Adrian David LI Man Kiu<sup>3</sup>, Mr. LAM Yiu Kin<sup>3</sup>, Prof. CHAN Ka Lok<sup>3</sup> and Mr. YANG Liang Yee Philip<sup>3</sup>.

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent Non-executive Director