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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 24 MAY 2023

The board of directors (the “**Board**”) of COSCO SHIPPING Ports Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed at the annual general meeting of the Company held on 24 May 2023 (the “**AGM**”) were duly passed by way of poll by the shareholders of the Company (the “**Shareholders**”).

Reference is made to the circular of the Company dated 19 April 2023 (the “**Circular**”) and the notice of the AGM dated 19 April 2023 as set out in the Circular (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all ordinary resolutions proposed at the AGM (the “**Proposed Resolutions**”) were duly passed by way of poll.

The poll results of the Proposed Resolutions were as below:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		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 2022	3,036,361,546 (99.88%)	3,512,873 (0.12%)
2.	(a) To re-elect Mr. ZHU Tao as director of the Company	3,026,406,560 (99.56%)	13,467,859 (0.44%)
	(b) To re-elect Dr. FAN HSU Lai Tai, Rita as director of the Company	2,547,742,998 (83.81%)	492,131,421 (16.19%)
	(c) To re-elect Mr. Adrian David LI Man Kiu as director of the Company	2,512,313,396 (82.65%)	527,561,023 (17.35%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
	(d) To re-elect Mr. YANG Liang Yee Philip as director of the Company	3,037,503,802 (99.92%)	2,370,617 (0.08%)
3.	To authorise the board of directors to fix the remuneration of directors of the Company for the year ending 31 December 2023	3,039,857,222 (99.99%)	17,197 (0.01%)
4.	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	3,016,955,545 (99.25%)	22,918,874 (0.75%)
5(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 ^(Note 2)	2,175,784,983 (71.57%)	864,089,436 (28.43%)
5(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 ^(Note 2)	3,038,004,605 (99.94%)	1,869,814 (0.06%)
5(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.5(B) above ^(Note 2)	2,289,140,195 (75.30%)	750,734,224 (24.70%)

Notes:

1. Percentages rounded to 2 decimal places.
2. The full text of resolutions 5(A), 5(B) and 5(C) are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. As at the date of the AGM, the total number of issued and fully paid-up shares of the Company (“Shares”) was 3,440,657,627, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Listing Rules and there were no Shares the holders of which were required to abstain from voting on the Proposed Resolutions under the Listing Rules. In addition, there were no Shares entitling the holders to attend and vote only against the Proposed Resolutions.

2. 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.

Directors of the Company namely Mr. YANG Zhijian, Mr. ZHANG Wei, Dr. WONG Tin Yau, Kelvin, Dr. FAN HSU Lai Tai, Rita, Mr. Adrian David LI Man Kiu, Mr. LAM Yiu Kin, Prof. CHAN Ka Lok and Mr. YANG Liang Yee Philip attended the AGM in person or by electronic means.

By Order of the Board
COSCO SHIPPING Ports Limited
YANG Zhijian
Chairman

Hong Kong, 24 May 2023

As at the date of this announcement, the Board comprises Mr. YANG Zhijian¹ (Chairman), Mr. ZHU Tao¹ (Managing Director), Mr. ZHANG Wei², Mr. CHEN Dong², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³ and Mr. YANG Liang Yee Philip³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director