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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 SPECIAL GENERAL MEETING HELD ON 20 DECEMBER 2024

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution proposed at the special general meeting of COSCO SHIPPING Ports Limited (the “**Company**”) held on 20 December 2024 (the “**SGM**”) was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular dated 3 December 2024 (the “**Circular**”) of the Company and the notice of the SGM dated 3 December 2024 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 the ordinary resolution proposed at the SGM (the “**Proposed Resolution**”) was duly passed by way of poll.

As at the date of the SGM, the total number of issued and fully paid up shares of the Company (“**Shares**”) was 3,761,381,850 Shares. As indicated in the Circular, China COSCO (Hong Kong) Limited (“**CC(HK)**”) and COSCO Investments Limited (“**CIL**”) (both being indirect subsidiaries of COSCO SHIPPING) were required to abstain from voting on the Proposed Resolution. CC(HK) and CIL, holding 2,424,603,172 Shares and 266,730,227 Shares representing approximately 64.46% and 7.09% of the total number of issued Shares as at the date of the SGM respectively, did abstain from such voting as required. Accordingly, the total number of Shares entitling the Shareholders to attend the SGM and vote for or against the Proposed Resolution was 1,070,048,451 Shares.

Save as disclosed above, there were no Shares entitling the holders to attend and abstain from voting in favour of the Proposed Resolution 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 Resolution under the Listing Rules. There were no Shares entitling the holders to attend and vote only against the Proposed Resolution.

The poll results of the Proposed Resolution were as follows:

Ordinary resolution <i>(Note 1)</i>	Number of votes cast (%) <i>(Note 2)</i>	
	For	Against
To approve, ratify and confirm the entering into of the COSCO SHIPPING Shipping Services and Terminal Services Master Agreement and the transactions contemplated thereunder, the proposed annual cap amounts, the execution of documents in connection therewith and related matters.	596,417,092 (99.91%)	544,128 (0.09%)

Notes:

1. *The full text of the resolution is set out in the Notice.*

2. *Percentages rounded to 2 decimal places.*

As more than 50% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution 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 SGM.

The Directors of the Company who attended the SGM in person or by electronic means were Mr. MA Xianghui, Dr. FAN HSU Lai Tai, Rita, Mr. Adrian David LI Man Kiu, Mr. LAM Yiu Kin and Prof. CHAN Ka Lok.

By Order of the Board
COSCO SHIPPING Ports Limited
ZHU Tao
Chairman and Managing Director

Hong Kong, 20 December 2024

As at the date of this announcement, the Board comprises Mr. ZHU Tao¹ (Chairman and Managing Director), Mr. ZHANG Wei², Mr. MA Xianghui², 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