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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 NOVEMBER 2025

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 November 2025 (the “**SGM**”) was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular dated 18 September 2025 (the “**Circular**”) of the Company and the notice of the SGM dated 18 September 2025 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 the Independent Shareholders 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 3,874,248,000 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 2,510,676,583 Shares and 276,199,149 Shares representing approximately 64.80% and 7.13% 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 1,087,372,268 Shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation.

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 New Financial Services Master Agreement in relation to (inter alia) the Deposit Transactions, the Deposit Transactions, the Proposed Deposit Transactions Caps, the execution of documents in connection therewith and related matters.	408,942,122 (91.86%)	36,226,106 (8.14%)

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 Investor Services 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. ZHU Tao, Ms. WU Yu, Mr. Adrian David LI Man Kiu, Mr. LAM Yiu Kin, Prof. CHAN Ka Lok, Mr. YANG Liang Yee Philip and Prof. TAM Kam Lan, Annie.

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

Hong Kong, 20 November 2025

As at the date of this announcement, the Board comprises Mr. ZHU Tao¹ (Chairman), Ms. WU Yu¹ (Managing Director), Mr. MA Xianghui², Mr. CHEN Shuai², Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³, Mr. YANG Liang Yee Philip³ and Prof. TAM Kam Lan, Annie³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director