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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)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**This notice** is supplemental to the notice of the annual general meeting (the “**AGM**”) of COSCO SHIPPING Ports Limited (the “**Company**”) dated 29 April 2026 (the “**AGM Notice**”) to convene the AGM to be held at 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Friday, 22 May 2026 at 2:30 p.m.

Details of the proposed resolutions to be considered at the AGM were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 29 April 2026. Apart from the amendments stated below, all the information contained in the AGM Notice remains to be valid and effective.

#### **SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:**

Due to the matters as set out in this supplemental circular of the Company dated 7 May 2026 (the “**Supplemental Circular**”), the resolutions under item numbered 2 stated in the AGM Notice should be deleted in its entirety and replaced by the following new resolutions under item numbered 2:

2. (a) To re-elect Mr. ZHU Tao as director of the Company
- (b) To re-elect Mr. GU Jinshan as director of the Company
- (c) To re-elect Prof. TAM Kam Lan, Annie as director of the Company

Apart from the amendments set out above, all the information contained in the AGM Notice shall remain to have full force and effect.

By Order of the Board  
**COSCO SHIPPING Ports Limited**  
**HUNG Man, Michelle**  
*General Counsel, Board Secretary*

Hong Kong, 7 May 2026

**Registered Office:**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

**Principal Place of Business:**

49th Floor, COSCO Tower  
183 Queen's Road Central  
Hong Kong

*Notes:*

1. Details in respect of the above are set out in this Supplemental Circular.
2. A revised proxy form (the “**Revised Proxy Form**”) in connection with the above resolutions is enclosed with this Supplemental Circular.
3. Please refer to the AGM Notice for details of other resolutions to be proposed at the AGM and other relevant matters.
4. Any member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more (if the relevant member holds more than one share) proxies to attend and vote instead of him. A proxy need not be a member of the Company but must be present in person to represent the member.
5. To be valid, the Revised Proxy Form together with any power of attorney or other authority if any under which it is signed or a certified copy of such power or authority must be deposited at the Company's Branch Registrar and Transfer Office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
6. Details of those Retiring Directors under item no. 2 of this Notice proposed for re-election are set out in Appendix to the Company's circular to shareholders dated 29 April 2026 and Appendix I to the Supplemental Circular dated 7 May 2026 respectively.
7. Where there are joint holders of any shares in the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such shares as if he was solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
8. All resolutions set out in the AGM Notice and this notice will be decided by poll at the meeting.

As at the date of this notice, the board of directors of the Company comprises Mr. ZHU Tao<sup>1</sup> (Chairman), Ms. WU Yu<sup>1</sup> (Managing Director), Mr. MA Xianghui<sup>2</sup>, Mr. CHEN Shuai<sup>2</sup>, Mr. GU Jinshan<sup>2</sup>, Mr. Adrian David LI Man Kiu<sup>3</sup>, Mr. LAM Yiu Kin<sup>3</sup>, Prof. CHAN Ka Lok<sup>3</sup>, Mr. YANG Liang Yee Philip<sup>3</sup> and Prof. TAM Kam Lan, Annie<sup>3</sup>.

<sup>1</sup> Executive Director

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

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