



COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1199)

Proxy Form of Special General Meeting

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares
of HK\$0.10 each in the capital of COSCO SHIPPING Ports Limited (the “Company”) **HEREBY APPOINT THE CHAIRMAN OF THE MEETING**
or ^(Note 3) _____
of _____
as my/our proxy to attend and vote for me/us at the special general meeting (the “SGM”) of the Company to be held at 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong on **Tuesday, 28 December 2021 at 3:00 p.m.** and at any adjournment thereof as indicated below.

ORDINARY RESOLUTION ^(Note 4)	FOR ^(Note 5)	AGAINST ^(Note 5)
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		

Dated _____ 2021 Shareholder’s signature ^(Note 6) _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.10 each in the capital of the Company registered in your name(s) to which this proxy form relates. If no number is inserted, the proxy form will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the Chairman is preferred, strike out “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the Meeting will act as your proxy. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. The full text of the resolution is set out in the notice of the SGM of the Company dated 19 November 2021. The description here is by way of summary only.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, PLEASE TICK THE BOX MARKED “FOR” BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED “AGAINST” BESIDE THE RESOLUTION.** If you wish to vote only part of the number of shares registered in your name(s) to which this proxy form relates, please state the exact number of shares in lieu of a tick in the relevant box. Failure to complete any or all boxes will entitle your proxy to abstain or cast his votes on the resolution at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred to in the notice convening the meeting.
6. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, this proxy form must be under its common seal or under the hand of an officer or attorney duly authorised.
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 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. To be valid, the proxy form together with 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 Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
9. Any member of the Company entitled to attend and vote at the meeting shall be 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.
10. Completion and deposit of the proxy form will not preclude you from attending and voting at the meeting or any adjourned meeting thereof if you so wish, and in such event, the proxy form will be deemed to be revoked. **For health and safety reasons, the Company strongly encourages Shareholders to appoint the Chairman of the SGM as their proxy as an alternative to attending the SGM in person.**
11. Shareholders who are entitled to vote at the SGM are those whose names appear as Shareholders on the register of members of the Company as at the close of business on Tuesday, 21 December 2021. In order to be entitled to vote at the SGM, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s Hong Kong share registrar and transfer office, Tricor Secretaries Limited for registration no later than 4:30 p.m. on Tuesday, 21 December 2021.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) Your and your proxy’s Personal Data are supplied to the Company on a voluntary basis and will be used in connection with processing your instructions and/or requests as stated in this proxy form. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests as stated in this proxy form.
- (iii) Your/your proxy’s Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Company’s Branch Share Registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- (iv) You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing and sent to the Personal Data Privacy Officer of Tricor Secretaries Limited, the Company’s Branch Share Registrar.