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**THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

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**If you are in any doubt** as to any aspect of this supplemental circular or as to the action you should take, you should consult a licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in **COSCO SHIPPING Ports Limited**, you should at once hand this supplemental circular and the accompanying revised proxy form to the purchaser or the transferee or to the bank, licensed securities dealer or other agent through whom the sale was effected for transmission to the purchaser or the transferee.

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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 CIRCULAR IN RELATION TO  
THE PROPOSAL FOR RE-ELECTION OF RETIRING DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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This supplemental circular should be read together with the circular of COSCO SHIPPING Ports Limited (the “**Company**”) dated 29 April 2026 and the notice convening the annual general meeting (the “**AGM**”) to be held at 2:30 p.m. on Friday, 22 May 2026 at 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong. A supplemental notice of the AGM is set out in this supplemental circular.

Whether or not you are able to attend the meeting, you are advised to read this supplemental circular and complete the accompanying revised proxy form in accordance with the instructions printed thereon and return the relevant form to 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 as soon as possible and in any event not later than 48 hours before the time appointed for holding of the meeting or any adjournment thereof. Completion and return of the revised proxy form will not preclude shareholders from attending and voting in person at the meeting or any adjourned meeting should they so wish.

7 May 2026

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## LETTER FROM THE BOARD

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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)

**Directors:**

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>  
Prof. TAM Kam Lan, Annie<sup>3</sup>

**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

**General Counsel, Board Secretary:**

Ms. HUNG Man, Michelle

- <sup>1</sup> Executive Director  
<sup>2</sup> Non-executive Director  
<sup>3</sup> Independent Non-executive Director

7 May 2026

*To the Shareholders,*

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR IN RELATION TO  
THE PROPOSAL FOR RE-ELECTION OF RETIRING DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**1. INTRODUCTION**

This supplemental circular (the “**Supplemental Circular**”) shall be read together with the circular of the Company dated 29 April 2026 (the “**Circular**”). Unless otherwise stated, capitalised terms used in this Supplemental Circular shall have the same meanings as those defined in the Circular.

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## LETTER FROM THE BOARD

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The AGM will be held on 22 May 2026. The purpose of this Supplemental Circular is to provide you with (a) the supplemental notice of the AGM (the “**Supplemental Notice**”) (which is set out on pages 7 and 8 herein) and (b) information regarding (i) the change in the resolution to consider and approve the re-election of retiring Directors, and (ii) the special arrangements about completion and submission of the revised proxy form (the “**Revised Proxy Form**”) (as defined below).

### 2. THE PROPOSAL FOR RE-ELECTION OF RETIRING DIRECTORS

Reference is made to the announcement of the Company dated 29 April 2026 in relation to, inter alia, the appointment of Mr. GU Jinshan (“**Mr. GU**”) as a non-executive director of the Company with effect from 29 April 2026.

In accordance with Clause 83(2) of the Bye-laws, Mr. GU, who was appointed as a non-executive director of the Company with effect from 29 April 2026, shall hold office until the first annual general meeting of the Company after his appointment and, being eligible, has offered himself for re-election at the AGM. Therefore, an additional resolution will be proposed at the AGM to approve the re-election of Mr. GU as Director.

In view of the above, the resolutions under item numbered 2 relating to the re-election of the retiring Directors as set out in the AGM Notice should be deleted in its entirety and replaced by the new resolutions under item numbered 2 as set out in the Supplemental Notice.

The biographical details of Mr. ZHU Tao and Prof. TAM Kam Lan, Annie are set out in the Appendix to the Circular. The biographical details of Mr. GU are set out in the Appendix I to this Supplemental Circular.

### 3. SUPPLEMENTAL NOTICE AND THE REVISED PROXY FORM

As a result of the appointment of a non-executive Director subsequent to the dispatch of the Circular containing the AGM Notice and the proxy form (the “**Original Proxy Form**”) on 29 April 2026, the Supplemental Notice set out on pages 7 and 8 of this Supplemental Circular and the accompanying Revised Proxy Form are for use at the AGM. Save as disclosed above, all the other resolutions originally proposed in the Circular will remain unchanged.

Please refer to the Circular and the AGM Notice for the details of other resolutions to be proposed in the AGM and other relevant matters.

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## LETTER FROM THE BOARD

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Special arrangements about the completion and submission of the Revised Proxy Form are also set out in Appendix II to this Supplemental Circular. Shareholders who have appointed or intend to appoint a proxy/proxies to attend the AGM are requested to pay particular attention to the special arrangements set out therein. Shareholders are requested to complete the Revised Proxy Form in accordance with the instructions printed thereon and return it to 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 as soon as possible and in any event not later than 48 hours before the time appointed for holding of the meeting or any adjournment thereof.

#### 4. RECOMMENDATION

In addition to the recommendation contained in the Circular, the Directors believe that the proposed re-election of Mr. GU as Director as set out in this Supplemental Circular is in the best interest of the Company and the Shareholders. Accordingly, the Directors recommend that all Shareholders should vote in favour of the relevant resolution to be proposed at the AGM.

#### 5. RESPONSIBILITY STATEMENT

This Supplemental Circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this Supplemental Circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this Supplemental Circular misleading.

#### 6. GENERAL

The latest practicable date ("**Latest Practicable Date**") prior to the printing of this Supplemental Circular for ascertaining certain information contained herein is 30 April 2026. Should there be any discrepancies between the Chinese and English versions of this Supplemental Circular, the English version shall prevail.

Yours faithfully,  
For and on behalf of  
**COSCO SHIPPING Ports Limited**  
**ZHU Tao**  
*Chairman*

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## APPENDIX I      DETAILS OF RETIRING DIRECTOR PROPOSED FOR RE-ELECTION

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The details of Mr. GU Jinshan, the retiring Director proposed to be re-elected at the AGM, are set out as follow:

**Mr. GU**, aged 64, has been a non-executive director of the Company since 29 April 2026. He is members of the Nomination Committee and the Environmental, Social and Governance Committee of the Company. Mr. GU is currently the President of China Ports & Harbours Association. Mr. GU served as president and deputy party secretary of Shanghai Municipal Engineering Design Institute, director of the Development and Planning Division and of the Development, Planning, Technology and Education Division of Shanghai Municipal Commission of Construction and Management, deputy director-general of Shanghai Water Affairs Authority, deputy general manager of Shanghai Chengtou Group Corporation, director-general and party secretary of Shanghai Water Affairs Authority, Director-General and party secretary of Shanghai Municipal Oceanic Bureau, deputy secretary of the Party Committee of Shanghai Development and Transportation Working Committee, director-general of the Shanghai Municipal Commission of Housing and Urban-Rural Development, deputy secretary-general of the Shanghai Municipal People's Government. Mr. GU served as party secretary and chairman of the board of Shanghai International Port (Group) Co., Ltd. (a company listed in Shanghai), non-executive director of Bank of Shanghai Co., Ltd. (a company listed in Shanghai), non-executive director of Orient Overseas (International) Limited (a company listed in Hong Kong), and the party secretary and executive director of Shanghai Tongsheng Investment (Group) Co., Ltd. Mr. GU graduated from Tongji University with an Engineering Bachelor's Degree in Road Engineering and obtained a Master's Degree in Business Administration for Senior Executives from Shanghai Jiao Tong University. He is a professor-level senior engineer.

As at the Latest Practicable Date and save as disclosed above, Mr. GU did not hold any directorships in any other listed public companies during the past three years, did not hold any other positions with the Company or other members of the Group and did not have any other relationships with any of the other Directors, senior management of the Company, substantial Shareholders or controlling Shareholders.

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**APPENDIX I      DETAILS OF RETIRING DIRECTOR PROPOSED FOR RE-ELECTION**

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The letter of appointment entered into between the Company and Mr. GU for being a non-executive Director of the Company is for an initial term from 29 April 2026 to the conclusion of the AGM, and the term of appointment of Mr. GU is subject to retirement and re-election in accordance with the Bye-laws. If Mr. GU is re-elected at the AGM, a new letter of appointment will be entered into by the Company with him upon which he will be appointed for a term of approximately three years from the date of the AGM to the conclusion of the annual general meeting of the Company to be held in 2029 and subject to retirement by rotation and re-election in accordance with the Bye-laws. According to the letter of appointment, Mr. GU will receive HK\$190,000 (or a pro rata amount for the duration of his directorship for an incomplete year) for the year ending 31 December 2026. The Director's fee of Mr. GU is recommended by the Remuneration Committee of the Company and determined by the Board with reference to his duties and responsibilities and prevailing market conditions.

As at the Latest Practicable Date, Mr. GU did not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. GU confirmed that there is no other matter that needs to be brought to the attention of the Shareholders in connection with his re-election and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

In the opinion of the Directors, other than the aforesaid matters, there is no other matter that needs to be brought to the attention of the Shareholders in relation to the re-election of Mr. GU as Director.

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## APPENDIX II      SPECIAL ARRANGEMENTS ABOUT COMPLETION AND SUBMISSION OF THE REVISED PROXY FORM

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A Shareholder who has not yet lodged the Original Proxy Form with the Company's Branch Registrar and Transfer Office in Hong Kong is requested to lodge the Revised Proxy Form in accordance with the instructions printed thereon if the Shareholder wishes to appoint a proxy/proxies to attend the AGM on its/his/her behalf. In this case, the Original Proxy Form should not be lodged with the Company's Branch Registrar and Transfer Office in Hong Kong.

A Shareholder who has already lodged the Original Proxy Form with the Company's Branch Registrar and Transfer Office in Hong Kong should note that:

- (i) if no Revised Proxy Form is lodged with the Company's Branch Registrar and Transfer Office in Hong Kong, the Original Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy so appointed by the Shareholder under the Original Proxy Form will be entitled to vote at his discretion or abstain on any resolution properly put to the AGM other than those referred to in the AGM Notice, as supplemented by the Supplemental Notice, and the Original Proxy Form, as revised by the Revised Proxy Form;
- (ii) if the Revised Proxy Form is lodged with the Company's Branch Registrar and Transfer Office in Hong Kong at a time in any event not later than 48 hours before the time appointed for holding of the AGM or any adjournment thereof (the "**Closing Time**"), the Revised Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder and will revoke and supersede the Original Proxy Form previously lodged by the Shareholder; or
- (iii) if the Revised Proxy Form is lodged with the Company's Branch Registrar and Transfer Office in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be invalid and in the latter case, the validity of the Revised Proxy Form will be subject to the discretion of the Board. Whether or not the Revised Proxy Form is valid, it will revoke the Original Proxy Form previously lodged by the Shareholder, and any vote that may be cast by the purported proxy appointed under the Original Proxy Form will not be counted in any poll which may be taken on a proposed resolution. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form before the Closing Time. If such Shareholders wish to vote at the AGM, they will have to attend in person and vote at the AGM themselves.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude Shareholders from attending and voting at the AGM or any adjourned meeting should they so wish. Shareholders who have appointed or intend to appoint a proxy/proxies to attend the AGM are requested to pay attention to the special arrangements set out above.

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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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

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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**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.