



選擇公司通訊之語言版本及收取方式

各位股東：

選擇公司通訊之語言版本及收取方式

根據香港聯合交易所有限公司證券上市規則，本公司現向閣下提供若干方案，以供選擇按下列方式收取本公司日後的公司通訊(「公司通訊」)，即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同獨立核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。閣下可選擇：

- (1) 瀏覽所有日後在本公司網站(<https://ports.coscoshipping.com>)登載的公司通訊(「網站版本」)，以代替收取印刷本，並收取公司通訊已在本公司網站登載的通知書(以印刷形式或電子版本形式)；或
- (2) 僅收取所有日後公司通訊的英文印刷本；或
- (3) 僅收取所有日後公司通訊的中文印刷本；或
- (4) 同時收取所有日後公司通訊的英文及中文印刷本。

為支持環保，本公司建議閣下選擇收取網站版本。請閣下於隨本函附上的回條(「回條」)上適當空格內劃上「✓」號，並在回條上簽名，然後把回條寄回或親手交回本公司香港股份過戶登記分處卓佳證券登記有限公司(「股份過戶登記分處」)，地址為香港夏慤道16號遠東金融中心17樓，以作出上述選擇。倘若閣下的登記地址為香港地址，請利用郵寄標籤寄回股份過戶登記分處；否則請貼上適當的郵票。

倘若本公司於2026年7月1日或之前未有收到閣下的回條或表示反對的回覆，及在閣下另行透過股份過戶登記分處預先給予本公司不少於五個工作日(首尾兩天不包括在內)的書面通知或電郵至 coscoshipport-ecom@vistra.com 作出通知前，閣下將被視為已同意以網站版本形式收取日後所有的公司通訊，而本公司日後將向閣下寄發有關公司通訊已在本公司網站登載的通知書。倘閣下在回條填上電郵地址，則本公司將會把公司通訊的登載通知書的電子版本發送予閣下。

閣下可以隨時透過股份過戶登記分處預先給予本公司不少於五個工作日(首尾兩天不包括在內)的書面通知，或電郵至 coscoshipport-ecom@vistra.com 作出通知，以更改公司通訊的語言版本及/或收取方式的選擇。選擇以電子方式收取(或被視為已同意以電子方式收取)所有日後公司通訊(即網站版本)的股東，如因任何理由以致收取或讀取公司通訊的網站版本時出現困難，只需立即以書面方式或電郵提出要求，均可獲免費發送公司通訊的印刷本。

請注意：(a) 閣下可提出要求向本公司或股份過戶登記分處索取所有日後公司通訊的英文及/或中文印刷本；而(b)所有日後公司通訊的英文及中文網站版本亦會在本公司網站(<https://ports.coscoshipping.com>)及香港交易所披露易網站(www.hkexnews.hk)登載。

閣下如有任何與本函有關的疑問，請致電股份過戶登記分處電話熱線(852) 2980 1333查詢，辦公時間為星期一至星期五(公眾假期除外)上午9時正至下午5時正。

代表
中遠海運港口有限公司
總法律顧問、董事會秘書
洪雯
謹啟

2026年6月1日



COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1199)

REPLY FORM 回條

To: COSCO SHIPPING Ports Limited (the "Company")
(Stock Code: 1199)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: 中遠海運港口有限公司(「本公司」或「貴公司」)
(股份代號: 1199)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive all future corporate communications* of the Company ("Corporate Communications") in the manner as indicated below:
本人/吾等希望以下列方式收取日後所有 貴公司的公司通訊*(「公司通訊」):

(Please mark a (✓) in ONLY ONE of the following boxes)

(請僅在下列其中一個空格內劃上「✓」號)

- to read all future Corporate Communications published on the Company's website ("Website Version") instead of receiving printed copies; and receive email notifications of the publication of Corporate Communications on the Company's website at my/our email address: ; OR
to receive the printed English version of all future Corporate Communications ONLY; OR
to receive the printed Chinese version of all future Corporate Communications ONLY; OR
to receive both the printed English and Chinese versions of all future Corporate Communications.

Name(s) of Shareholder(s)#

股東姓名#

Signature

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address#

地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

You are required to fill in the details if you download this Reply Form from the Company's website or the HKEXnews' website.
須知 閣下從本公司網站或香港交易所披露易網站下載本回條, 請務必填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
If the Company does not receive this Reply Form or receive a response indicating the objection from you by 1 July 2026, you will be deemed to have consented to receiving the Website Version for all future Corporate Communications...
Please provide your email address if you wish to receive notification letter via email.
By selecting to read the Website Version of the Corporate Communications published on the Company's website instead of receiving printed copies, you have expressly consented to waive the right to receive all future Corporate Communications in printed form.
If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you inform the Company's branch registrar and transfer office in Hong Kong...
You have the right at any time by prior notice of not less than five clear business days in writing or by email to coscoshippport-ecom@vistra.com to the Company's branch registrar and transfer office in Hong Kong to change the choice of language and/or means of receipt of the Corporation Communication.
Any Reply Form with more than one box marked (✓), no box marked (✓), no signature or any other errors during completion will be void.
For the avoidance of doubt, we do not accept any additional instructions on this Reply Form.
Corporate Communications include but not limited to: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

(Please cut along the dotted line 請沿虛線剪下)

Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage stamp is required if posted in Hong Kong
閣下寄回此回條時, 請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港