中遠海運控股股份有限公司

COSCO SHIPPING Holdings Co., Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1919)

ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

RESULTS OF THE EGM

The Board is pleased to announce that all the resolutions proposed at the EGM held on 31 October 2025 were duly passed by way of poll.

Reference is made to (i) the notice of the extraordinary general meeting (the "**EGM**") of COSCO SHIPPING Holdings Co., Ltd.* (the "**Company**") dated 13 October 2025 (the "**Notice of EGM**"); and (ii) the circular of the Company dated 13 October 2025 (the "**Circular**") in relation to, among other things, the major transactions and continuing connected transactions regarding the Master Financial Services Agreement, the COSCO SHIPPING Master Agreements and the SIPG Shipping and Terminal Services Agreement and their respective proposed annual caps thereunder.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice of EGM and the Circular.

RESULTS OF THE EGM

The EGM was held at Conference Room, 47th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong and Ocean Hall, 5th Floor, Shanghai Ocean Hotel, No. 1171, Dong Da Ming Road, Shanghai, the PRC on Friday, 31 October 2025 at 2:30 p.m. Voting by way of poll was demanded as required under the Hong Kong Listing Rules. The EGM was chaired on site by Mr. TAO Weidong, an executive Director of the Board and the General Manager of the Company. Directors, namely Mr. WAN Min, Mr. ZHANG Feng, Mr. TAO Weidong, Mr. ZHU Tao, Mr. XU Feipan, Mr. YU De, Prof. MA Si-hang Frederick, Mr. SHEN Dou and Ms. HAI Chi-yuet have attended the EGM in person or by way of telephone conference.

The total number of issued Shares of the Company as at the date of the EGM was 15,489,754,739, comprising 12,609,935,239 A Shares and 2,879,819,500 H Shares. As of the date of the EGM, 3,000,000 H Shares have been repurchased by but not yet cancelled by the Company and the Company did not hold any treasury Shares (including any treasury Shares held or deposited in Central Clearing and Settlement System). The aforementioned 3,000,000 H Shares that have been repurchased but not yet cancelled by the Company were not included in the number of Shares entitling the Shareholders to attend and vote on each of the resolutions at the EGM, and no voting rights have been exercised in respect of such Shares.

China COSCO Shipping Corporation Limited (中國遠洋海運集團有限公司) (a PRC state-owned enterprise and the indirect controlling shareholder of the Company) and its associates, being connected persons of the Company and having a material interest in the transactions under the Master Financial Services Agreement and the COSCO SHIPPING Master Agreements, controlled or were entitled to exercise control over the voting rights in respect of 6,629,619,897 A Shares and 380,000,000 H Shares, representing approximately 45.25% of the total issued share capital of the Company as at the date of the EGM. In accordance with the Hong Kong Listing Rules, they were required to and did abstain from voting at the EGM on the resolutions to approve the transactions under the Master Financial Services Agreement and the COSCO SHIPPING Master Agreements (resolutions no. 1 and 2).

Accordingly, (i) the total number of Shares entitling the Shareholders to attend and vote for or against resolutions no. 1 and 2 was 8,477,134,842 Shares (excluding the aforementioned 3,000,000 H Shares repurchased but not yet cancelled), representing approximately 54.7274% of the total issued share capital of the Company as at the date of the EGM; and (ii) the total number of Shares entitling the Shareholders to attend and vote for or against resolution 3 was 15,486,754,739 Shares (excluding the aforementioned 3,000,000 H Shares repurchased but not yet cancelled), representing approximately 99.9806% of the total issued share capital of the Company as at the date of the EGM.

Save as disclosed above, as at the date of the EGM, (i) there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor of the resolutions proposed at the EGM pursuant to Rule 13.40 of the Hong Kong Listing Rules; (ii) no Shareholders were required under the Hong Kong Listing Rules to abstain from voting at the EGM; and (iii) no Shareholders have stated their intention in the Circular to vote against any resolutions or to abstain from voting at the EGM.

The Shareholders and their authorised proxies holding an aggregate of 9,317,916,266 Shares, representing approximately 60.1670% of the total number of voting Shares, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The results of the poll conducted at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	**Against**	**Abstain**
1.	To consider and approve the continuing connected transactions under the Master Financial Services Agreement and the proposed annual caps thereunder.	2,175,679,599 (94.2548%)	131,004,553 (5.6754%)	1,612,217 (0.0698%)
2.	To consider and approve the continuing connected transactions under the COSCO SHIPPING Master Agreements and the proposed annual caps thereunder:			
	2.1. To consider and approve the continuing connected transactions under the Master General Services Agreement and the proposed annual caps thereunder.	2,304,396,617 (99.8311%)	2,099,429 (0.0910%)	1,800,323 (0.0779%)
	2.2. To consider and approve the continuing connected transactions under the Master Shipping Services Agreement and the proposed annual caps thereunder.	2,304,560,907 (99.8382%)	1,999,319 (0.0866%)	1,736,143 (0.0752%)
	2.3. To consider and approve the continuing connected transactions under the Master Port Services Agreement and the proposed annual caps thereunder.	2,304,496,127 (99.8354%)	2,035,719 (0.0882%)	1,764,523 (0.0764%)
	2.4. To consider and approve the continuing connected transactions under the Master Vessel and Container Asset Services Agreement and the proposed annual caps thereunder.	2,304,485,727 (99.8349%)	2,035,719 (0.0882%)	1,774,923 (0.0769%)
	2.5. To consider and approve the continuing connected transactions under the Trademark Licence Agreement and the proposed annual caps thereunder.	2,304,423,077 (99.8322%)	2,082,739 (0.0902%)	1,790,553 (0.0776%)
3.	To consider and approve the continuing connected transactions under the SIPG Shipping and Terminal Services Agreement and the proposed annual caps thereunder.	9,314,114,750 (99.9592%)	2,046,059 (0.0220%)	1,755,457 (0.0188%)

As more than 50% of the votes were cast in favor of each of the resolutions no. 1 to 3 proposed at the EGM, such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforementioned resolutions, the Shareholders may refer to the Circular and the Notice of EGM.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking of the H Shares at the EGM. The EGM was witnessed by Commerce & Finance Law Offices, who presented a legal opinion concluding that the procedures for convening and holding of the EGM, the eligibility of attendees and the convener, the voting procedures and results of the EGM were lawful and valid, and in compliance with the relevant laws, regulations and the Articles of Association.

By Order of the Board
COSCO SHIPPING Holdings Co., Ltd.*
Xiao Junguang
Company Secretary

Shanghai, the People's Republic of China
31 October 2025

As at the date of this announcement, the Directors of the Company are Mr. WAN Min[1] (Chairman), Mr. ZHANG Feng[1] (Vice Chairman), Mr. TAO Weidong[1], Mr. ZHU Tao[1], Mr. XU Feipan[1], Mr. YU De[2], Prof. MA Si-hang Frederick[3], Mr. SHEN Dou[3] and Ms. HAI Chi Yuet[3].

[1] *Executive Director*
[2] *Non-executive Director*
[3] *Independent non-executive Director*

* *For identification purpose only*