

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中遠海運國際(香港)有限公司

COSCO SHIPPING INTERNATIONAL (HONG KONG) CO., LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

POLL RESULTS OF 2021 ANNUAL GENERAL MEETING

At the annual general meeting of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”) held on 28 May 2021 (the “AGM”), all the proposed resolutions set out in the notice of annual general meeting of the Company dated 26 April 2021 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as scrutineer for the vote-taking at the AGM. As at the date of the AGM, the total number of issued shares of the Company was 1,532,955,429 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of the proposed resolutions passed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31 December 2020 together with the directors’ report and the independent auditor’s report thereon.	1,145,641,933 (99.98%)	174,000 (0.02%)
2.	To declare final dividend for the year ended 31 December 2020.	1,145,815,933 (100%)	0 (0.00%)
3.	(a) To re-elect Mr. Zhu Jianhui as a director of the Company.	1,091,096,318 (95.22%)	54,719,615 (4.78%)
	(b) To re-elect Mr. Ma Jianhua as a director of the Company.	1,130,363,817 (98.65%)	15,452,116 (1.35%)
	(c) To re-elect Mr. Tsui Yiu Wa, Alec as a director of the Company.	1,084,721,818 (94.67%)	61,094,115 (5.33%)

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	Against
3.	(d) To re-elect Mr. Kwong Che Keung, Gordon as a director of the Company.	1,065,204,077 (92.96%)	80,611,856 (7.04%)
	(e) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,131,787,933 (98.78%)	14,028,000 (1.22%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.	1,145,593,933 (99.98%)	222,000 (0.02%)
5.	A. To grant general mandate to the directors of the Company to repurchase shares of the Company.	1,145,785,933 (99.99%)	30,000 (0.01%)
	B. To grant general mandate to the directors of the Company to issue shares of the Company.	1,053,279,472 (91.92%)	92,536,461 (8.08%)
	C. To extend general mandate to the directors of the Company to issue shares by the additional thereto of the aggregate number of shares repurchased by the Company.	1,053,277,472 (91.92%)	92,538,461 (8.08%)

As all votes were cast in favour of the resolution no. 2. and a majority of the votes were cast in favour of the resolution nos. 1., 3. to 5., all such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforesaid resolutions and the re-election of directors, the Shareholders may refer to the AGM Notice and the circular of the Company dated 26 April 2021.

By Order of the Board
COSCO SHIPPING International (Hong Kong) Co., Ltd.
Zhu Jianhui
Chairman and Managing Director

Hong Kong, 28 May 2021

As at the date of this announcement, the board of directors of the Company (the "Board") comprises seven directors with Mr. Zhu Jianhui¹ (Chairman and Managing Director), Mr. Ma Jianhua¹, Mr. Feng Boming², Mr. Chen Dong², Mr. Tsui Yiu Wa, Alec³, Mr. Jiang, Simon X.³ and Mr. Kwong Che Keung, Gordon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*