



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)

FORM OF PROXY FOR EXTRAORDINARY GENERAL MEETING

I/We (note 1) \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ (note 2) shares of  
RMB1.00 each in the share capital of COSCO SHIPPING Holdings Co., Ltd.\* (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE  
MEETING or (note 3) \_\_\_\_\_

of \_\_\_\_\_  
as my/our proxy to attend and act for me/us at the extraordinary general meeting of the Company to be 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 People's Republic of China on Thursday, 30 August 2018 at 10:00 a.m. (the "Meeting") (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the announcement of the Company dated 13 July 2018 in relation to the proposed registration and issue of medium-term notes and super and short-term commercial paper in the People's Republic of China.

	SPECIAL RESOLUTION	For (note 4)	Against (note 4)	Abstain (note 4)
1.	To consider and approve the registration and issue of medium-term notes in the registered amount of RMB5 billion and super and short-term commercial paper in the registered amount of RMB10 billion and to authorize any director of the Company to deal with all matters in connection with the Bond Issuance.			
	ORDINARY RESOLUTION	For (note 4)	Against (note 4)	Abstain (note 4)
2.	To consider and approve the election of Mr. Xu Lirong as an executive director of the fifth session of the Board.			

Date: \_\_\_\_\_ Signature(s) (note 5): \_\_\_\_\_

Notes:

1. Full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the class and number of shares registered in the name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "THE CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE RESOLUTION.** Any shares voted as "abstain" will be counted in the calculation of the required majority. If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
6. In order to be valid, this form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the Company's Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the Meeting or any adjournment thereof (as the case may be). Completion and return of a form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
7. Shareholders of the Company or their proxies attending the Meeting shall produce their identity documents.
8. A proxy needs not be a Shareholder but must attend the Meeting in person to represent you.

\* For identification purpose only.