



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 Multi-purpose Hall, 6th Floor, Ocean Plaza, No. 378, Dong Da Ming Road, Hongkou District, Shanghai, the People's Republic of China on Tuesday, 30 October 2018 at 10:00 a.m. (the "Meeting") (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolution as set out in the notice convening the Meeting dated 14 September 2018 (the "Notice of 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 resolution as indicated below.

	<b>ORDINARY RESOLUTION</b>	<b>For</b> (note 4)	<b>Against</b> (note 4)	<b>Abstain</b> (note 4)
1.	To consider and approve the increase in the maximum amount of external guarantees of the Company and its subsidiaries for the year 2018.			

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

*Note:*

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 THE RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE TICK THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON THE 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 of 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 of the Company, 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 of the Company but must attend the Meeting in person to represent you.

\* For identification purpose only.