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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)

## **SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the notice of extraordinary general meeting (the “**Notice**”) dated 16 July 2018 which sets out the details of the extraordinary general meeting (the “**EGM**”) of COSCO SHIPPING Holdings Co., Ltd.\* (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 Company received two ex tempore proposals from China Ocean Shipping Company Limited (being the direct controlling shareholder of the Company holding an aggregate of approximately 45.47% of the total share capital of the Company) for consideration at the EGM.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM will be held as originally scheduled. In addition to the resolutions set out in the Notice, the following resolutions will be considered and, if thought fit, approved (with or without modifications) by the shareholders of the Company at the EGM:

### **ADDITIONAL SPECIAL RESOLUTION**

3. To consider and approve the proposed amendments to the articles of association of the Company.

### **ADDITIONAL ORDINARY RESOLUTION**

4. To consider and approve the master container services agreement and the proposed annual caps for the two financial years ending 31 December 2019.

By Order of the Board  
**COSCO SHIPPING Holdings Co., Ltd.**  
**Guo Huawei**  
*Company Secretary*

Shanghai, the People’s Republic of China  
16 August 2018

*Notes:*

1. For more information relating to resolution no. 3, please refer to the announcement of the Company dated 27 July 2018 in relation to, amongst other things, the proposed amendments to the articles of association.
  2. For more information relating to resolution no. 4, please refer to the announcement of the Company dated 27 July 2018 in relation to continuing connected transactions.
  3. Save for the above, there are no other changes to the resolutions set out in the Notice. For details of the other resolutions to be considered at the EGM, closure of register of members, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy and other relevant matters, please refer to the Notice.
  4. Since the form of proxy sent together with the Notice (the “**Original Form of Proxy**”) does not contain the additional proposed resolutions as set out in this supplemental notice of EGM, a revised form of proxy (the “**Revised Form of Proxy**”) has been prepared and is enclosed herewith.
  5. Whether or not you intend to attend the EGM, you are requested to complete and return the Revised Form of Proxy in accordance with the instructions printed thereon. The form(s) of proxy should be returned to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 24 hours before the time appointed for the EGM or any adjournment thereof.
  6. If you have not lodged the Original Form of Proxy in accordance with the instructions printed thereon, you are requested to lodge the Revised Form of Proxy if you wish to appoint proxies to attend the EGM on your behalf. In this case, the Original Form of Proxy should not be lodged.
  7. If you have already lodged the Original Form of Proxy in accordance with the instructions printed thereon, you should note that:
    - (i) If no Revised Form of Proxy is lodged in accordance with the instructions printed thereon, the Original Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolutions properly put to the EGM, including the additional proposed resolutions as set out in this supplemental notice of EGM.
    - (ii) If the Revised Form of Proxy is lodged in accordance with the instructions printed thereon at or before 24 hours before the time appointed for the EGM or any adjournment thereof, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously lodged by you. The Revised Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed.
    - (iii) If the Revised Form of Proxy is lodged after 24 hours before the time appointed for the EGM or any adjournment thereof, the Revised Form of Proxy will be deemed invalid. The Revised Form of Proxy will not revoke the Original Form of Proxy previously lodged by you. The Original Form of Proxy will be treated as a valid form of proxy lodged by you if duly completed. The proxy appointed under the Original Form of Proxy will also be entitled to vote in accordance with the instructions previously given by you at your discretion (if no such instructions are given) on any resolution properly put to the EGM, including the additional proposed resolutions as set out in this supplemental notice of EGM.
  8. Completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
  9. The reply slip sent to the shareholders of the Company on 16 July 2018 will be a valid reply slip for the EGM.
  10. As at the date hereof, the directors of the Company are Mr. HUANG Xiaowen<sup>1</sup> (Vice Chairman), Mr. WANG Haimin<sup>1</sup>, Mr. ZHANG Wei (張為)<sup>1</sup>, Mr. FENG Boming<sup>2</sup>, Mr. ZHANG Wei (張煒)<sup>2</sup>, Mr. CHEN Dong<sup>2</sup>, Mr. YANG, Liang Yee Philip<sup>3</sup>, Mr. WU Dawei<sup>3</sup>, Mr. ZHOU Zhonghui<sup>3</sup> and Mr. TEO Siong Seng<sup>3</sup>.
- <sup>1</sup> *Executive Director*
- <sup>2</sup> *Non-executive Director*
- <sup>3</sup> *Independent non-executive Director*
- \* *For identification purpose only*