



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)

**REPLY SLIP**

To: COSCO SHIPPING Holdings Co., Ltd.\* (the "Company")

I/We (*note 1*) (Chinese name): \_\_\_\_\_

(English name): \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of (*note 2*) \_\_\_\_\_ share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) 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.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) in **BLOCK CAPITALS**.
2. Please insert the class and number of shares registered under your name(s).
3. The completed and signed slip should be delivered to the Company's H share branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before Wednesday, 10 October 2018 in person or by mail.

\* *For identification purpose only.*