



31 May 2024

Dear Non-registered Shareholder¹,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) effective from 31 December 2023 and bye-laws of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”), the Company has adopted new arrangement to disseminate corporate communications (“Corporate Communications”²) electronically. No printed copies of Corporate Communications will be mailed out to you except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at hk.coscoshipping.com and the website of the Stock Exchange at www.hkexnews.hk (the “Websites”) in place of printed copies.

Please note that no further notification, whether in printed form or in electronic version, of the publication of Corporate Communications on the Websites will be provided on the publication date. You are encouraged to proactively check the Websites to keep up with the publication of Corporate Communications. If you wish to be notified of future Corporate Communications, you may subscribe for electronic alerts, such as the News Alert service provided by the Stock Exchange at www.hkex.com.hk/eng/invest/user/login_e.aspx, to receive instant notification of Corporate Communications on publication.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive hard copies of all future Corporate Communications, please complete and return the Request Form on the reverse side of this letter to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited (the “HK Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the mailing label at the bottom of the Request Form (no stamp needs to be affixed if posted in Hong Kong) or send an email to 517-ecom@hk.tricorglobal.com. The Request Form may also be downloaded from the Company’s website. Please note that the hardcopy request will remain valid unless being revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a Non-registered Shareholder prefers to continue receiving hard copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the HK Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to 517-ecom@hk.tricorglobal.com.

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

Note:

- 1 This letter is addressed to Non-registered Shareholders of the Company (“Non-registered Shareholder” means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.
- 2 Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

各位非登記股東¹：

以電子方式發佈公司通訊之安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司（「聯交所」）證券上市規則（「上市規則」），以及中遠海運國際(香港)有限公司（「本公司」）的章程細則，本公司採納發佈日後所有公司通訊（「公司通訊」²）的新安排。除非閣下要求，否則不會郵寄公司通訊的印刷本給閣下。請注意，所有日後的公司通訊的英文版和中文版將透過本公司網站（hk.coscoshipping.com）及聯交所網站（www.hkexnews.hk）（「網站」）以電子方式提供以代替印刷本。

請注意，就有關在網站刊登之公司通訊，本公司將不會於發佈日提供額外通知（不論印刷本或電子版本）。閣下須主動瀏覽網站，查閱最新公司通訊之發佈。如果閣下希望收到日後公司通訊的通知，可訂閱電子提示，例如聯交所提供的訊息提示服務（www.hkex.com.hk/chi/invest/user/login_e.aspx），以接收發佈公司通訊的即時通知。

我們鼓勵閣下於本公司網站以電子形式瀏覽本公司的公司通訊。若閣下希望收取日後公司通訊之印刷版，請填妥本函背頁之申請表格並使用申請表格底部之郵寄標籤寄回本公司的股份過戶登記香港分處，卓佳雅柏勤有限公司（「股份過戶登記香港分處」），地址為香港夏愨道16號遠東金融中心17樓（如在香港投寄，毋須貼上郵票），或發送電子郵件至 517-ecom@hk.tricorglobal.com。申請表格亦可於本公司網站下載。請注意，股東以印刷本形式收取公司通訊的偏好選擇將一直有效，除非被撤銷或取代，或直至2025年12月31日到期（以較早者為準）。若非登記股東希望繼續收到日後公司通訊的印刷本，則需要再作書面要求。

如閣下對上述事宜有任何疑問，請於辦公時間內（星期一至星期五上午9時正至下午6時正，香港公眾假期除外）致電股份過戶登記香港分處熱線電話 (852) 2980 1333，或發送電子郵件至 517-ecom@hk.tricorglobal.com。

承董事會命
中遠海運國際(香港)有限公司
主席兼董事總經理
朱昌宇

2024年5月31日

附註：

- 1 此為致本公司非登記股東（「非登記股東」指該等持有本公司股份並存放於中央結算及交收系統之人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）之函件。倘閣下已出售或轉讓所持有之本公司股份，則無需理會本函件及背頁之申請表格。
- 2 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；及 (e) 通函。

Non-registered Shareholder's information (English name and Address):
非登記股東資料 (英文姓名及地址):

REQUEST FORM 申請表格

To: **COSCO SHIPPING International (Hong Kong) Co., Ltd.** 致: **中遠海運國際 (香港) 有限公司**
(Stock Code: 00517) (the "Company") (股份代號: 00517) ("本公司")
c/o Tricor Abacus Limited 轉交 卓佳雅柏勤有限公司
17/F, Far East Finance Centre 香港夏愨道16號
16 Harcourt Road, Hong Kong 遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications¹ pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》收取公司通訊¹，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵箱地址。

I/We would like to receive the future Corporate Communications¹ in printed copy of the Company.

本人/吾等要求索取本公司日後刊發之公司通訊¹之印刷本。

(Please mark "X" in ONLY ONE of the following boxes) (請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the printed English version of the above documents ONLY; OR
僅收取上述文件之英文印刷本；或
- to receive the printed Chinese version of the above documents ONLY; OR
僅收取上述文件之中文印刷本；或
- to receive both the printed English and Chinese versions of the above documents.
同時收取上述文件之英文及中文印刷本。

Signature:

簽署:

Date:

日期:

Name:

姓名:

Contact Phone Number:

(English/英文) 聯絡電話:

(in block letters 請以正楷填寫)

Postal Address:

郵寄地址:

Notes 附註:

1 "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of its securities or the investing public, including but not limited to: (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

「公司通訊」指由本公司發佈或將予發佈以供本公司任何證券的持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；及 (e) 通函。

2 By completing and returning this Request Form to request for the printed copy of the future Corporate Communications, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed copy.

當閣下填寫及寄回此申請表格以索取日後刊發之公司通訊印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

3 This request will remain valid unless revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications.

此請求將一直有效，除非被撤銷或取代，或者直至 2025 年 12 月 31 日到期（以較早者為準）。如果閣下希望繼續收到日後的公司通訊的印刷本，則需要做進一步書面請求。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義，包括但不限於，閣下的名稱，聯絡電話號碼，電子郵箱地址和郵寄地址。

閣下是自願向本公司提供閣下個人資料，以便以閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Abacus Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳雅柏勤有限公司
香港夏愨道 16 號
遠東金融中心 17 樓

經電郵: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Abacus Limited
卓佳雅柏勤有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港