

(Incorporated in Bermuda with limited liability) (Stock Code: 1199)

## ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

18 May 2018

Dear Shareholders,

## **Election of Language and Means of Receipt of Corporate Communications**

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is making available to you certain options for receipt of future corporate communications of the Company ("Corporate Communications"), which means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors' reports, annual financial statements together with the independent auditor's reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms. The options are:

- (1) to read all future Corporate Communications published on the Company's website at http://ports.coscoshipping.com ("Website Version") instead of receiving printed copies, and receive notification letters (in printed form or in electronic version) of the publication of the Corporate Communications on the Company's website; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection, the Company recommends you to elect for the Website Version option. To make your election, please mark a " $\checkmark$ " in the appropriate box on the enclosed reply form (the "Reply Form") and sign and return it by post or by hand delivery to the Company's registrar and transfer office in Hong Kong, Tricor Secretaries Limited (the "Branch Share Registrar"), at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. If your registered address is within Hong Kong, please use the mailing label on the Reply Form to return to the Branch Share Registrar. Otherwise, please affix an appropriate stamp.

If the Company does not receive the enclosed Reply Form or receive a response indicating the objection from you by 19 June 2018 and until you inform the Branch Share Registrar by prior notice of not less than five clear business days in writing or by email to coscoshipport-ecom@hk.tricorglobal.com, you will be deemed to have consented to receiving the Website Version for all future Corporate Communications, and printed notification letters of the publication of the Corporate Communications on the Company's website will be sent to you in the future. If an email address is provided in the Reply Form, the electronic version of notification letters of the publication of the Corporate Communications on the website will be sent to you.

You have the right at any time by prior notice of not less than five clear business days in writing or by email to coscoshipport-ecom@hk.tricorglobal.com to the Branch Share Registrar to change the choice of language and/or means of receipt of the Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications using electronic means (i.e. the Website Version) but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will upon your request in writing or by email promptly send the Corporate Communications to you in printed form free of charge.

Please note that: (a) printed copies of the English and/or Chinese versions of all future Corporate Communications will be available from the Company or the Branch Share Registrar on request; and (b) the Website Version of the English and Chinese versions of all future Corporate Communications will also be available on the Company's website at http://ports.coscoshipping.com and the website of The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the telephone hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. Monday to Friday, excluding public holidays.

Yours faithfully, For and on behalf of **COSCO SHIPPING Ports Limited HUNG Man, Michelle** *General Counsel & Company Secretary* 

COSCO SHIPPING Ports Limited 中 遠 海 運 港 口 有 限 公 司

(Incorporated in Bermuda with limited liability) (於百墓違註冊成立之有限公司) (Stock Code 股份代號: 1199)

	REPLY	FORM 回條	
То:	COSCO SHIPPING Ports Limited (the "Company") (Stock Code: 1199) c/o Tricor Secretaries Limited Level 22, Hopewell Centre 183 Queen's Road East, Hong Kong	( <b>股</b> 經 香	<b>遠海運港口有限公司(「本公司」或「貴公司」</b> ) 1 <b>份代號:1199)</b> 卓佳秘書商務有限公司 巷皇后大道東183號 和中心 22 樓
本人 (Plea	would like to receive all future corporate communications* of the /吾等希望以下列方式收取日後所有 貴公司的公司通訊*(「 se mark a (✔) in ONLY ONE of the following boxes) 在下列其中一個空格內劃上「✔」號)	Company ("Corporate C	
	to read all future Corporate Communications published on the copies; receive email notifications of the publication of Corport	ate Communications on th	
	查閱日後所有在本公司網站登載的公司通訊(「網站版本」 知;電郵通知請發送至本人/吾等的電郵地址:	),以代替收取印刷本,	並收取公司通訊已在本公司網站登載的電郵通
	to receive the <b>printed English version</b> of all future Corporate Communications ONLY; <b>OR</b> 僅收取日後所有公司通訊的 <b>英文印刷本</b> ;或		
	to receive the <b>printed Chinese version</b> of all future Corporate 僅收取日後所有公司通訊的中文印刷本;或		
	to receive both the <b>printed English and Chinese versions</b> of a 同時收取日後所有公司通訊的英文及中文印刷本。	ll future Corporate Comm	unications.
	Names of Shareholder(s) <sup>#</sup> 股東姓名 <sup>#</sup>		Signature 簽名
		IRS 請用 <b>英文正楷</b> 填寫)	Date 日期
<b></b>	电 前 颁 嗨 (Please use <b>ENGLISH BLOCK LETTE</b>	RS 請用 <b>華文正捲</b> 填寫)	
#	You are required to fill in the details if you download this Reply Form from the Company's web 假如	ite or the website of The Stock Excha	nge of Hong Kong Limited.
Notes   1.	術註: Please complete all your details clearly.		
2.	請 閣下清楚填妥所有資料。 If the Company does not receive this Reply Form or receive a response indicating the objection 1 Corporate Communications, and a notification letter of the publication of the Corporate Communi 倘若本公司於 <b>2018年6月19日或之前</b> 尚未收到 閣下的回條或表示反對的回覆。 閣下將被 戰的通知信函。 Please provide your email address if you wish to receive notification letter via email. If no	cations on the Company's website will 視為已同意收取日後所有公司通訊(	be sent to you only in the future. 的網站版本。 閣下日後將僅獲寄發有關公司通訊已在本公司網站上登
	communication(s) is/are posted on the Company's website. 如果 閣下希望通過電範收取通知信約,請提供 閣下的電郵地址。如果 閣下沒有提供電郵地址,本公司將向 閣下寄發有關已在本公司網站刊載公司通訊文件的通知信路印刷本。 By selecting to read the Website Version of the Corporate Communications published on the Company's website instead of receiving printed copies, you have expressly consented to waive the right to receive al		
4.	By selecting to read the Website Version of the Corporate Communications published on the Cor- future Corporate Communications in printed form		
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