

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

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

15 September 2022

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 (https://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 17/F, Far East Finance Centre, 16 Harcourt Road, 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 17 October 2022 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 (https://ports.coscoshipping.com) and the HKEXnews' website (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 方 限 公 司

The Ports for ALL

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

	REPLY FO	RM 回條	
Го:	COSCO SHIPPING Ports Limited (the "Company") (Stock Code: 1199) c/o Tricor Secretaries Limited 17/F, Far East Finance Centre	致:	(股份代號:1199) 經卓佳秘書商務有限公司
	16 Harcourt Road, Hong Kong		香港夏愨道16號 遠東金融中心 17 樓
本人 (Plea	would like to receive all future corporate communications* of the Cor 语等希望以下列方式收取日後所有 貴公司的公司通訊*(「公司 se mark a (✔) in ONLY ONE of the following boxes) 在下列其中—個空格內劃上「✔」號)		
ב	to read all future Corporate Communications published on the Compa receive email notifications of the publication of Corporate Communic ; OR	ations on the Con	npany's website at my/our email address:
_	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:		;或
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	to receive both the printed English and Chinese versions of all fut 同時收取日後所有公司通訊的 英文及中文印刷本 。	ture Corporate Co	ommunications.
	es of Shareholder(s) [#] 姓名 [#]		Signature 簽名
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	(Please use ENGLISH BLOCK LETTERS), act telephone number 電話號碼 You are required to fill in the details if you download this Reply Form from the Company's website or. 级们 简子这本公司编述或者港交易所放重易编定下载本回标,读我必续上方编或符。 代註: Please complete all your details clearly. 請 閭下清差填妥所有資料。 If the Company does not receive this Reply Form or receive a response indicating the objection from you Corporate Communications, and a notification letter of the publication of the Corporate Communications 倘若本公司於2022年10月17日或之前尚未收到 閭下的回條或表示反對的回覆, 閭下將被視急 登載的道知信函。 Please provide your email address if you wish to receive notification letter via email. If no emai communications() is/are posted on the Company's website. 如果 閭下希望通過電貨的双通知信函,諸提供 閭下的電纜却址。如果 閭下沒有提供電戰地 By selecting to read the Website Version of the Corporate Communications published on the Company's upweakers of a start banetodod whose name stands first on the register of member 如圖屬书名股子,則本回條項由語故名於本公司服束名冊上記數名材有的投資社会名公司合同位的股東發 The above instruction will apply to all future Corporate Communications to be sent to shareholders of th Limited, at 17/F, Far East Finance Carnet, I6 Harcourt Road, Hong Kong by reasonable pior notice in w 上述指示调量用於將來寄發子本公司股東名和Listicorglobal.com (作出握知為止。 You have the right at any time corporate for methics that five clear business days in writing or by Kong to change the choice of language and/or means of receipt of the Corporate Ommunication. 閭下可以隨時透過本公司於希望的股份過戶登記分處預先給了本公司不少於五個工作日(首尾兩天	the HKEXnews' website. by 17 October 2022, y is on the Company's websi 已同意收取日後所有公 l address is provided, a 址,本公司將向 閣下 s website instead of recei 取日後所有公司通訊印 s of the Company in resp = 方為有效。 he Company until you inil rriting or by email to cosc = 登記分慮卓佳秘書商研 • email to coscoshipport-of 天包括在內的書面通勤	Date 日期 will be deemed to have consented to receiving the Website Version for all futur te will be sent to you only in the future. 可通訊的網站版本。 當下日後將僅獲寄發有關公司通訊已在本公司網站上 printed copy of notification letter will be sent to you by post when corporat 寄發有關已在本公司網站刊載公司通訊文件的通知信選印刷本。 ving printed copies, you have expressly consented to waive the right to receive at 刷本的權利。 set of the joint holding should sign on this Reply Form in order to be valid. form the Company's registrar and transfer office in Hong Kong, Tricor Secretarie oshipport-ecom@hk.tricorglobal.com/tritig2號道16號道東金融中心17樓)預先給予本公司合理 scom@hk.tricorglobal.com to the Company's registrar and transfer office in Hon 和,或電纜至coscoshipport-ecom@hk.tricorglobal.com/triti通知,以更改收取公
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