



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)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON
FRIDAY, 28 MAY 2021

I/We (note 1) _____

of _____

being the registered holder(s) of _____ (note 2) shares of
RMB1.00 each in the share capital of COSCO SHIPPING Holdings Co., Ltd.* (the "Company") HEREBY APPOINT THE CHAIRMAN OF THE MEETING or (note 3)

of _____
as my/our proxy to attend and act for me/us at the annual general meeting of the Company to be held at Conference Room, 47th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong and Oceanus International Convention Hall, 4th Floor, Shanghai Ocean Hotel, No. 1171, Dong Da Ming Road, Shanghai, the People's Republic of China on Friday, 28 May 2021 at 10:30 a.m. (the "Meeting") (and at any adjournment thereof) for the purposes of considering and, if thought fit, passing the resolutions as set out in the notice of the Meeting dated 26 April 2021 (the "Notice of Meeting") and at the Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below. Unless otherwise stated, terms used in Notice of the Meeting in connection with the resolutions below shall have the same meaning when used herein.

ORDINARY RESOLUTIONS		For ^(note 4)	Against ^(note 4)	Abstain ^(note 4)
1.	To consider and approve the report of the Board for the year ended 31 December 2020.			
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2020.			
3.	To consider and approve the audited financial statements and the auditors' report of the Company prepared in accordance with the Accounting Standards for Business Enterprises and Hong Kong Financial Reporting Standards, respectively, for the year ended 31 December 2020.			
SPECIAL RESOLUTION		For ^(note 4)	Against ^(note 4)	Abstain ^(note 4)
4.	To consider and approve the proposed profit distribution (no dividend distribution) of the Company for the year ended 31 December 2020 and capitalization issue of shares.			
ORDINARY RESOLUTIONS		For ^(note 4)	Against ^(note 4)	Abstain ^(note 4)
5.	To approve the guarantees mandate to the Company and its subsidiaries for the provision of external guarantees for the year ending 31 December 2021 not exceeding US\$3,535 billion.			
6.	To consider and approve (i) the proposed re-appointment of PricewaterhouseCoopers as the international auditors of the Company and ShineWing Certified Public Accountants as the domestic auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company; and (ii) the audit fees of the Company for the year ending 31 December 2021 of RMB14.98 million payable to PricewaterhouseCoopers and RMB12.70 million payable to ShineWing Certified Public Accountants.			
SPECIAL RESOLUTION		For ^(note 4)	Against ^(note 4)	Abstain ^(note 4)
7.	To consider and approve the resolution on the general mandate to the Board to issue new shares of the Company.			

Date: _____

Signature(s) (note 6): _____

Notes:

- Full name(s) (in Chinese and English, as shown in the register of member(s) and registered address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the class and number of shares registered in the name(s) to which this proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "**THE CHAIRMAN OF THE MEETING or**" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote in his/her stead. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK THE BOX MARKED "FOR" BESIDE THE APPROPRIATE RESOLUTION. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK THE BOX MARKED "ABSTAIN" BESIDE THE APPROPRIATE RESOLUTION.** Any shares voted as "abstain" will be counted in the calculation of the required majority. If no direction is given, your proxy may vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice of the Meeting.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In the case of a corporation, this form of proxy must be either under its common seal or under the hand of its director(s) or duly authorized attorney(s). If this form of proxy is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.
- In order to be valid, this form of proxy together with the power of attorney or other authorization document (if any) must be deposited at the Company's Hong Kong H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the Meeting or any adjournment of it (as the case may be). Completion and return of a form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.
- Shareholders or their proxies attending the Meeting shall produce their identity documents.
- A proxy needs not be a Shareholder but must attend the Meeting in person to represent you.

* For identification purpose only.