

# 中遠海運國際(香港)有限公司

COSCO SHIPPING INTERNATIONAL (HONG KONG) CO., LTD.

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立的有限公司)

(Stock Code 股份代號: 00517)

## NOTIFICATION LETTER 通知信函

25 September 2024

Dear Registered Shareholders.

COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company")

Notice of publication of Interim Report 2024 (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at (hk.coscoshipping.com) and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at (www.hkexnews.hk) respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Note 1).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited ("HK Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by sending an email to 517-ecom@hk.tricorglobal.com. The Company will send the Corporate Communications to you in printed form free of charge upon your

It is the responsibility of Registered Shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to HK Branch Share Registrar at the abovementioned address by post or by sending an email to 517-ecom@hk.tricorglobal.com. If the Company does not receive your functional email address, until such time that the functional mentioned authors by post of your many of the Medical Company would not be sent your mention of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications ("Notice of Publication") and ("Not Corporate Communications in printed form.

Should you have any queries relating to this notification, please call 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. Chiu Shui Suet

Company Secretary

## Notes:

- 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) listing documents; (e) a circular; and (f) a proxy form.
- Actionable Corporate Communications refer to any Corporate Communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as the Shareholders.

各位登記股東:

中遠海運國際(香港)有限公司(「本公司」)

2024 中期報告之刊發通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(hk.coscoshipping.com)及香港聯合交易所有限公司(「**聯交所**」)之網站(www.hkexnews.hk)(「**網站版本**」)。 本公司建議 閣下閱覽本次公司通訊及日後所有公司通訊 (附註1) 的網站版本。

閣下無法以電子郵件方式收取通知或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後所有公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標 籤寄回本公司之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**」)(地址為香港夏慤道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。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵箱地址。如 閣下尚未向本公司提供 閣下之電子郵箱地址,或需更新 閣下之電子郵箱地址,本公司建議 閣下填妥及簽署隨附之回條, 並按上述地址以郵寄方式交回股份過戶登記香港分處或通過發送電子郵件至517-ecom@hk.tricorglobal.com以提供 閣下之電子郵箱地址。如果本公司沒有收到 閣下有效的電 子郵箱地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊 《#茫 '。因此,本公司僅可以印 刷本方式向 閣下發送登載通知及可供採取行動的公司通訊,直至股份過戶登記香港分處收到 閣下有效的電子郵箱地址為止。

倘 閣下對本通知有任何查詢,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電話熱線(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 招瑞雪

2024年9月25日

附註:

- 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,公司年度賬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; (e) 通函; 及(f) 委任代表表格
- 可供採取行動的公司通訊是指涉及要求股東指示其擬如何行使其有關股東權利或進行選擇的任何公司通訊。

<b>REPI</b>	Y	FOF	RM	回條
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To: COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company") (Stock Code: 00517)

(Incorporated in Bermuda with limited liability) c/o Tricor Abacus Limited 17/F, Far East Finance Centre

16 Harcourt Road, Hong Kong

中遠海運國際(香港)有限公司(「本公司」)

(股份代號:00517) (於百慕蓬註冊成立的有限公司) 轉交卓佳雅柏勤有限公司 香港夏慤道16號 遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and all future Corporate Communications and Actionable Corporate Communications in printed form in the manner

本人/我們現欲以下列方式收取本次公司	<b>.</b> 	
(Please mark "√" in <b>ONLY ONE</b> of the following boxes 請	從下列選擇中, <b>僅</b> 在其中 <b>一個</b> 空格內劃上「✓」號)	
I/We would like to receive a printed copy in the F本人/我們現欲僅收取一份英文印刷本;或 I/We would like to receive a printed copy in the C本人/我們現欲僅收取一份中文印刷本;或 I/We would like to receive a printed copy in both 本人/我們現欲 <b>同時</b> 收取英文和中文印刷本。		
乙部 address below:	lication of all future Corporate Communications and Actionable Corporate 仅以電子方式的本公司日後所有公司通訊及可供採取行動的公司通訊的	
(Please provide the email address in English BLO (請用英文正楷填寫電子郵箱地址)	CK LETTERS)	
Name(s) of Shareholder(s): 股東姓名:	Signatu (Please use BLOCK LETTERS 請用正楷填寫) 簽署:	re:
Address: 地址:		(Please use BLOCK LETTERS 請用正楷填寫)
Contact Telephone Number:	Date:	

- Please complete and sign this Reply Form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited or by sending an email to 517-ecom@hk.tricorglobal.com.

  清填妥及豪署本回條,並以應附已預付郵費的郵客標廠剪貼於信封上,寄回本公司之股份過戶登記香港分處卓佳雅柏劉有限公司,或發送電子郵件至517-ecom@hk.tricorglobal.com。

  Please complete this Reply Form dearly. Any Reply Form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.

  清清楚填寫本回條。回條上若未有作出選擇、沒有豪名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須按本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東豪署,方為有效。
- 電子を表する。 由来による分目に対象性 人名英音の表現主要を表現主要を表現 「参照の本」、 2000年 田内 スター 2000年 日本 2000年
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate

- If DOID Egists and Cameriaes versions on the Corporate Communications accounts into two Assessments of the Communications.

  活公司通訊的英文版本及中文版本合件為一份文件,則公司通訊的英文版本及中文版本的印刷本将寄给要求家取公司通訊的任何版本印刷本的股東。

  指:转 her responsibility of the Shareholders to provide a menial address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to HK Branch Share Registrar, to have elected to receive a Notice of Publication of the Corporate Communications to HK Branch Share Registrar, to have elected to receive a Notice of Publication of the Corporate Communications (and fine the Corporate Communications) and fine the Corporate Communications (other than those imprinted herein written on this Reply Form will be processed.

  為是存棄,任何在本回練寫上的類外指示(本回練上所印列之指示線外)將不予護理。

  Corporate Communications include any documents (is sized 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 financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary financial report; (b) the interim 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) listing documents; (e) a circular; and (f) a proxy form.

  公司通訊包括本公司發佈以供其任何證券持有人或是资本的工作。 (d) 是有证据,因为不行作为表格。 (d) 上面,是有证据,因为不行作为表格。 (d) 上面,是有证据,因为不行作为表格。 (d) 上面,是有证据,因为不行作为表格。 (d) 上面,是有证据,因为不行的工作,是有证据,因为不行的工作,是有证据,因为不行的工作,是有证据,因为不行的工作,是有证据,因为证法的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据的工作,是有证据
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PERSONAL INFORMATION COLLECTION STATEMENT 收集任务等更明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process you instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such periods a may be necessary to fulfil the Purposes (Including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Abacus Limited at the above addition.

the above address.
本聲明中所指的「個人資料」與香港法例第486章〈個人資料(私隱)條例〉(「〈個人資料(私隱)條例〉」)中「個人資料」的涵義相同。 関下是自顯提供個人資料,以用於處理 関下在本回條上所述的指示(「該等用途」)。如 関下未能提供足夠資料,本公司有可能無法處理 関下的指示,本公司可或所述的該等用途,將個人資料投露或轉移結本公司的附屬公司、股份登記處及/或向本公司接限行政、電腦及其他服務的第三者服務供應商,及及其他應法例授權而要求取得有關資料的人士或其便與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紅髮用途)。有關查閱及/或更正個人資料的要求可按照(個人資料(私隱)條例》提出,而有關要求須以書面方式鄭寄至卓佳雅相勤有限公司(地址如上)的個人資料私隱主任。

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,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

