



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

27 April 2026

Dear Registered Shareholder(s),

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

— Notice of publication of Annual Report 2025, Circular, Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at hk.coscoshipping.com and the website of Hong Kong Exchanges and Clearing Limited (the “HKEx”) at www.hkexnews.hk (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 and sign the Reply Form overleaf and return it to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (“HK Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the prepaid mailing label at the bottom the of Reply Form (no stamp is needed if posted in Hong Kong, if you are mailing from overseas, please affix an appropriate stamp), or by sending an email to 517-ecom@vistra.com. The Company will send the Corporate Communications to you in printed form free of charge upon your request.

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 and signing the Reply Form overleaf and returning to HK Branch Share Registrar at the above-mentioned address by post or by sending an email to 517-ecom@vistra.com. If the Company does not receive your functional email address, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications ^(Note 2) in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form, until such time that the functional email address is provided to HK Branch Share Registrar.

Should you have any queries relating to this letter, 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@vistra.com.

By Order of the Board
COSCO SHIPPING International (Hong Kong) Co., Ltd.
Chiu Shui Suet
Company Secretary

Notes:

- 1 Corporate Communications refer to 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 auditor’s 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.
- 2 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」)

— 2025年報、股東通函、股東週年大會通告及委任代表表格之刊發通知(「本次公司通訊」)

本公司的本次公司通訊之英文及中文版本已上載於本公司網站hk.coscoshipping.com及香港交易及結算所有限公司(「香港交易所」)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。

如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收取本次公司通訊及日後所有公司通訊的印刷本，請填妥及簽署本函背面的回條，並使用回條底部的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證券登記有限公司(「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，若閣下於海外投寄，請貼上適當的郵票)，或發送電子郵件至517-ecom@vistra.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本函背面的回條，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@vistra.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^(附註2)。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。

倘閣下對本函有任何查詢，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@vistra.com。

承董事會命
中遠海運國際(香港)有限公司
公司秘書
招瑞雪

2026年4月27日

附註：

- 1 公司通訊指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)董事會報告及公司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；(e)通函；及(f)委任代表表格。
- 2 可供採取行動的公司通訊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。

