



COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

Procedures for Shareholders to Propose a Person for Election as a Director

Any shareholders duly qualified to attend and vote at the general meetings of the Company who wish to nominate an individual (other than the retiring Directors) to stand for election as a Director can lodge to the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda or the principal place of business of the Company in Hong Kong at 49th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong the Company the following documents for not less than seven (7) days before the date appointed for the relevant general meeting:

- (1) a signed written notice from the shareholder giving his/her/its intention to propose the individual to stand for election as a Director;
- (2) the written confirmation from the nominated individual of his willingness to be elected as a Director; and
- (3) the biographical details of the nominated individual as required under Listing Rule 13.51(2) for preparation of the relevant announcement.