



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)

(Stock Code: 00517)

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

The following procedures are subject to the bye-laws of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the "Company"), the Bermuda Companies Act 1981 and applicable legislation and regulation.

1. If a member of the Company ("Member"), who is duly qualified to attend and vote at the general meeting convened to deal with appointment/election of director(s), wishes to propose a person (other than the member himself/herself) for election as a director at that meeting, he/she can deposit a written notice ("Notice") to the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda and principal office of the Company at 47th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong, for the attention of the company secretary of the Company.
2. In order for the Company to inform all Members of that proposal, the Notice must state the full name of the person proposed for election as a director, his/her biographical details as required by rule 13.51(2) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited, and be signed by the Member concerned and that person indicating his/her willingness to be elected.
3. The period for lodgment of such a Notice will commence no earlier than the day after the despatch of the notice of the general meeting and end no later than seven (7) days prior to the date of such general meeting.

Members who have enquires regarding the above procedures or have enquires to put to the board of the Company may write to the company secretary of the Company at 47th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong.