

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION
此乃要件，請即處理

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COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號：1199)

SCRIP DIVIDEND SCHEME
以股代息計劃

SECOND INTERIM DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 – ELECTION FORM
截至2024年12月31日止年度之第二次中期股息—選擇表格

PART 1 第一部份 — YOUR DETAILS 個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的名稱及地址	BOX B 乙欄	NUMBER OF SHARES HELD ON RECORD DATE, 11 APRIL 2025 在記錄日期(即2025年4月11日) 持有的股份數目

PART 2 第二部份 — CASH DIVIDEND ONLY 只收取現金股息

If you wish to receive ONLY cash for the second interim dividend for the year ended 31 December 2024 (the "Interim Dividend"), you DO NOT need to take any action. Therefore, please DO NOT return this Election Form.
閣下如欲只以現金方式收取截至2024年12月31日止年度第二次中期股息(「中期股息」)，則 閣下毋須採取任何行動。因此，請不要交回本選擇表格。

PART 3 第三部份 — SCRIP DIVIDEND ONLY 只收取代息股份

If you wish to receive ONLY Scrip Shares (as defined in the circular of the Company dated 14 May 2025 (the "Circular")) for the Interim Dividend, please just SIGN, DATE and RETURN this Election Form.
閣下如欲只以代息股份(定義見日期為2025年5月14日的本公司通函(「通函」))方式收取中期股息，則 閣下只須於本選擇表格上簽名及填上日期，然後交回本選擇表格。

PART 4 第四部份 — PARTLY CASH DIVIDEND AND PARTLY SCRIP DIVIDEND
部份收取現金股息及部份收取代息股份

If you wish to receive your entitlement to the Interim Dividend partly in cash and partly in Scrip Shares, please ENTER in Box C the number of shares which you held on the Record Date, 11 April 2025, for which you require the Interim Dividend to be paid in Scrip Shares. Then SIGN, DATE and RETURN this Election Form.
閣下如欲以部份現金及部份代息股份方式收取 閣下應收的中期股息，請於丙欄填寫 閣下欲以代息股份方式收取中期股息的有關股份數目(該等股份須為 閣下在記錄日期(即2025年4月11日)持有的股份)，然後於本選擇表格上簽名及填上日期，並交回本選擇表格。

BOX C 丙欄	NUMBER OF SHARES HELD ON RECORD DATE, 11 APRIL 2025, FOR WHICH INTERIM DIVIDEND IS TO BE PAID IN SCRIP SHARES 欲以代息股份方式收取中期股息 的有關股份數目(該等股份須為在 記錄日期(即2025年4月11日)持有 的股份)
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If you elect to receive Scrip Shares in respect of a greater number of shares than your registered holding on the Record Date, 11 April 2025, you will be deemed to have elected to receive ONLY Scrip Shares in respect of ALL the shares registered in your name on the Record Date. Therefore, you will receive ONLY Scrip Shares for the Interim Dividend.
倘若 閣下選擇收取代息股份的有關股份數目超過 閣下在記錄日期(即2025年4月11日)持有的股份數目，則 閣下將被視為就在記錄日期登記在 閣下名下的所有股份選擇了只收取代息股份。因此， 閣下將只會收到代息股份作為中期股息。

TO THE BOARD OF DIRECTORS OF COSCO SHIPPING PORTS LIMITED:
致中遠海運港口有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the Interim Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular and the Bye-laws of the Company.
本人／吾等，即下方簽署人及上述股東，茲通知董事會中期股息應按照上述指示並遵照通函所載的條款及條件及本公司的章程細則派付。

SIGNED (usual signature(s))
簽署(慣用的簽名)

(1) (2) (3) (4)

Daytime telephone number (if any) 日間電話號碼(如有)：..... Date 日期：..... 2025

In the case of joint holders, all must sign.
如屬聯名持有人，所有持有人均須簽署。

In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated.
如屬公司，則本表格須由其正式授權的職員代為簽署，另須註明該職員的職位。

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. THE RIGHT TO SCRIP SHARES INSTEAD OF THE WHOLE OR PART OF CASH DIVIDENDS IS NON-TRANSFERABLE. IF YOU ARE NOT A "QUALIFYING SHAREHOLDER" (AS DEFINED IN THE CIRCULAR), YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND, IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND OF NO EFFECT.
本選擇表格只供甲欄所指定的股東使用。收取代息股份以代替全部或部份現金股息的權利不可轉讓。倘 閣下並非「合資格股東」(定義見通函)，則 閣下不應填寫本選擇表格。倘 閣下填寫本選擇表格，則本選擇表格將會作廢及無效。

CERTIFICATES AND/OR CHEQUES FOR DIVIDEND ENTITLEMENTS WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE.
與應收股息有關的股票及／或支票將以平郵方式寄往股東的上述地址，郵誤風險由股東承擔。

WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO THE COMPANY'S HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE, TRICOR INVESTOR SERVICES LIMITED, 17/F, FAR EAST FINANCE CENTRE, 16 HAR COURT ROAD, HONG KONG NOT LATER THAN 4:30 P.M. ON 30 MAY 2025. WHERE APPLICABLE, IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND RETURNED BY SUCH TIME, ALL OF YOUR INTERIM DIVIDEND WILL BE PAID IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.
如適用，本表格應在2025年5月30日下午4時30分前交回本公司的香港股份過戶登記處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓。如適用，倘未有正確填寫及在上述時間前交回本選擇表格，則 閣下的中期股息將全部以現金派付。本公司就任何與以股代息計劃有關的爭議作出的決定將不可推翻及具有約束力。