



中遠海運發展股份有限公司

COSCO SHIPPING Development Co., Ltd. *

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(於中華人民共和國註冊成立的股份有限公司)

(Stock Code/股份代號: 02866)

NOTIFICATION LETTER 通知信函

27 April 2022

Dear Shareholders,

COSCO SHIPPING Development Co., Ltd. (the “Company”) – Notice of Publication of 2021 Environmental, Social and Governance Report (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at <http://development.coscoshipping.com> and the HKExnews’s website at www.hkexnews.hk. You may access the ESG Report by clicking “Social Responsibility” on the home page of our website, then selecting “Social Responsibility Report” under “Sustainability Reporting” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the ESG Report posted on the Company’s website and you want to request printed version(s) of the ESG Report, please send your request in writing with signature by mail to the Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
COSCO SHIPPING Development Co., Ltd.
Cai Lei
Joint Company Secretary

Note: This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS). If you have sold or transferred your Shares of the Company, please disregard this notification letter

* *The Company is a registered non-Hong Kong company as defined under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name “COSCO SHIPPING Development Co., Ltd.”*

各位股東：

中遠海運發展股份有限公司（「本公司」） - 2021 年度環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司的本次 ESG 報告中、英文版本已上載於本公司網站 <http://development.coscoshipping.com> 及香港交易所披露易網站 (www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「可持續發展」一項，再在「信息披露」項下選擇「可持續發展報告」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本，請將已簽署之書面要求寄至股份登記處香港中央證券有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表
中遠海運發展股份有限公司
聯席公司秘書
蔡磊
謹啓

2022 年 4 月 27 日

附註：此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。

* 本公司為一家根據香港法例第 622 章公司條例定義下的非香港公司並以其中文名稱和英文名稱「COSCO SHIPPING Development Co., Ltd.」登記。

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