



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)

(Stock Code: 02866)

**REPLY SLIP
FOR EXTRAORDINARY GENERAL MEETING**

To: COSCO SHIPPING Development Co., Ltd. (the “Company”)

I/We¹ (Chinese name): _____

(English name): _____

of _____

being the registered holder(s) of _____² H Share(s) of RMB1.00 each in the capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held at 1:30 p.m. on Friday, 29 September 2017 (or at any adjournment thereof) at Level 3, Ocean Hotel Shanghai, 1171 Dong Da Ming Road, Hong Kou District, Shanghai, the People's Republic of China.

Date: _____

Signature(s): _____

Notes:

1. Please insert the full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in **BLOCK LETTERS**.
2. Please insert the number of H Shares registered in your name(s).
3. The completed and signed reply slip must be delivered to the Directorate Secretary Office of the Company at 22nd Floor, Maritime Research Building, 628 Minsheng Road, Pudong New Area, Shanghai 200135, the People's Republic of China no later than 8 September 2017 personally or by mail or by fax (fax number: (8621) 6596 6813).
4. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the notice of extraordinary general meeting of the Company dated 15 August 2017.

* *The Company is a registered non-Hong Kong company as defined in 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.”.*