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中遠海運控股股份有限公司
COSCO SHIPPING Holdings Co., Ltd.*

(Formerly known as 中國遠洋控股股份有限公司 China COSCO Holdings Company Limited*)
(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1919)

**CHANGE OF COMPANY NAME
AND
AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of COSCO SHIPPING Holdings Co., Ltd. (formerly known as China COSCO Holdings Company Limited) (the “**Company**”) dated 11 July 2016, the circular of the Company dated 8 August 2016 (the “**Circular**”) and the announcement of the Company on the poll results of the EGM dated 25 August 2016, relating to, amongst other things, the proposed change of company name and the amendments to the articles of association of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of the English name of the Company from “China COSCO Holdings Company Limited” to “COSCO SHIPPING Holdings Co., Ltd.” and the change of the Chinese name of the Company from “中國遠洋控股股份有限公司” to “中遠海運控股股份有限公司” (the “**Change of Company Name**”) have become effective with effect from 4 November 2016.

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company for new share certificates bearing the new name of the Company.

The Company will shortly submit an application to the Companies Registry in Hong Kong to apply for a certificate of registration of change of corporate name of non-Hong Kong company. As soon as practicable after the Company receives the certificate of registration of change of corporate name of non-Hong Kong company from the Companies Registry in Hong Kong, the Company will publish an announcement in relation to the new stock short name to be adopted.

AMENDMENTS TO ARTICLES OF ASSOCIATION

As disclosed in the Circular, the proposed amendments to the Articles of Association shall be subject to all necessary approvals, authorisations and registrations (if applicable) to be obtained from or filed with the relevant governmental or regulatory authorities. On 4 November 2016, the Company was informed that according to the review opinions of the Tianjin Pilot Free Trade Zone Market and Quality Supervision Administration* (天津市自由貿易試驗區市場和品質監督管理局), further amendments to the Articles of Association were required to be made.

Particulars of the further amendments to the Articles of Association are set out below:

Article number	Existing Article	Amended Article
Article 3	Address: 2nd Floor, 12 Yuanhang Business Centre, Central Boulevard and East Seven Road Junction, Tianjin Port Free Trade Zone, Tianjin Postal code: 300461 Tel: 0086-22-66270898 Fax: 0086-22-66270899	Address: 2nd Floor, 12 Yuanhang Business Centre, Central Boulevard and East Seven Road Junction, Tianjin Pilot Free Trade Zone (Airport Economic Area), Tianjin Postal code: 300461 Tel: 0086-22-66270898 Fax: 0086-22-66270899

Article number	Existing Article	Amended Article
Article 235	If any amendment to the Company's Articles of Association involves matters provided in the Mandatory Provisions, it shall become effective after approval by the company review and approval authorities authorized by the State Council.	If any amendment to the Company's Articles of Association involves matters provided in the Mandatory Provisions, it shall become effective after approval by the general meeting of shareholders of the Company and registration with the authority for company registration and administration.

The further amendments to the Articles of Association, which were made based on the authorization of the shareholders' general meeting and the meeting of the Board and according to the review opinions of the Tianjin Pilot Free Trade Zone Market and Quality Supervision Administration* (天津市自由貿易試驗區市場和品質監督管理局), do not constitute a material amendment to the Articles of Association.

The Articles of Association are written in Chinese without an official English version. Therefore, any English translation is for reference only. In case of inconsistency, the Chinese version shall prevail.

The Board is pleased to announce that on 4 November 2016, the Company has completed the business registration and filing for the Articles of Association and the amendments to the Articles of Association have become effective.

By Order of the Board
COSCO SHIPPING Holdings Co., Ltd.
Guo Huawei
Company Secretary

Shanghai, the People's Republic of China
7 November 2016

As at the date of this announcement, the directors of the Company are Mr. WAN Min² (Chairman), Mr. HUANG Xiaowen¹ (Vice Chairman), Ms. SUN Yueying², Mr. SUN Jiakang¹, Mr. YE Weilong¹, Mr. WANG Yuhang², Mr. XU Zunwu¹, Dr. FAN HSU Lai Tai, Rita³, Mr. KWONG Che Keung, Gordon³, Mr. Peter Guy BOWIE³ and Mr. YANG, Liang Yee Philip³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*

* *For identification purpose only*