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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 VENUE OF
EXTRAORDINARY GENERAL MEETING**

Reference is made to (i) the notice of the extraordinary general meeting (the “**Notice**”) of COSCO SHIPPING Holdings Co., Ltd. (formerly known as China COSCO Holdings Company Limited) (the “**Company**”) dated 29 October 2016; (ii) the circular of the Company dated 29 October 2016 (the “**Circular**”); and (iii) the proxy form (the “**Proxy Form**”) and reply slip (the “**Reply Slip**”) of the Company regarding the extraordinary general meeting of the Company (the “**EGM**”) to be held on Friday, 16 December 2016 at 2:00 p.m. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

The EGM was initially scheduled to be held at Conference Room, 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong and Ocean Hall, 5th Floor, Shanghai Ocean Hotel, No.1171, Dong Da Ming Road, Shanghai, the PRC.

The Board hereby announces that the venue of the EGM has been changed to Conference Room, 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong and No.1 Report Hall, B1, 670 Dong Da Ming Road, Shanghai, the PRC.

Save for the change of venue of the EGM, all other information set out in the Circular, the Notice, the Proxy Form and the Reply Slip remains unchanged. The Proxy Form and the Reply Slip will remain valid for the purpose of the EGM. Shareholders who intend to attend the EGM are advised to pay attention to the aforesaid change of venue.

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

Shanghai, the People's Republic of China
25 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 purposes only*