

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 STOCK SHORT NAME
AND ADOPTION OF NEW COMPANY LOGO**

Reference is made to the announcements of COSCO SHIPPING Holdings Co., Ltd. (formerly known as China COSCO Holdings Company Limited) (the “**Company**”) dated 11 July 2016, 25 August 2016 and 7 November 2016 and the circular of the Company dated 8 August 2016 in relation to, among other things, the change of company name of the Company.

Change of Stock Short Name

With effect from 9:00 a.m. on 8 December 2016, the stock short name of the Company will be changed from “CHINA COSCO” to “COSCO SHIP HOLD” in English and from “中國遠洋” to “中遠海控” in Chinese. The stock code of the Company will remain unchanged as “1919”.

Debt Securities Short Name

The short name for trading in the debt securities of COSCO Finance (2011) Limited (a wholly-owned subsidiary of the Company) (the “**Debts Securities**”) on The Stock Exchange of Hong Kong Limited will remain unchanged as “COS FIN B2212”, and the stock code of the Debt Securities will remain unchanged as “4584”.

Adoption of New Company Logo

The Company has adopted a new logo with effect from the date of this announcement. The previous logo and new logo of the Company are set out below:

Previous Logo



New Logo



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

Shanghai, the People's Republic of China

2 December 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.*