



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)

**Composition of the Fourth Session of the Board of Directors
 and the Relevant Committees**

- I. Composition of the fourth session of the board of directors of COSCO SHIPPING Holdings Co., Ltd.* (formerly known as China COSCO Holdings Company Limited*) (the “Company”): chairman and non-executive director Wan Min, vice chairman and executive director Huang Xiaowen, executive director Xu Zunwu, non-executive director Ma Jianhua, executive director Wang Haimin, executive director Zhang Wei (張為), non-executive director Feng Boming, non-executive director Zhang Wei (張煒), non-executive director Chen Dong, independent non-executive director Fan Hsu Lai Tai, Rita, independent non-executive director Kwong Che Keung, Gordon, independent non-executive director Peter Guy Bowie and independent non-executive director Yang, Liang Yee Philip.
- II. The membership information of the board committees on which members of the fourth session of the board of directors of the Company serve are set out below (C represents chairman of related committees and M represents member of related committees):

	Strategy and Development Committee	Risk Control Committee	Audit Committee	Remuneration Committee	Nomination Committee
Xu Zunwu	M	C			M
Feng Boming				M	
Zhang Wei (張煒)		M			
Chen Dong			M		
Fan Hsu Lai Tai, Rita				C	M
Kwong Che Keung, Gordon			C	M	
Peter Guy Bowie	C	M			
Yang, Liang Yee Philip	M		M		C

Shanghai, the People's Republic of China
 16 December 2016

* For identification purpose only.