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

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock Code: 1919)

**RE-ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISORS**

Reference is made to the announcement of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) dated 30 March 2017 (the “**Announcement**”) in relation to the proposed re-election and election of directors and supervisors for the forthcoming session. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that on 23 May 2017, Mr. Qian Weizhong and Mr. Fang Meng have been re-elected by the meeting of the representatives of staff and workers of the Company as the employee representative supervisors of the fifth session of the Supervisory Committee of the Company effective from 25 May 2017. Mr. Qian Weizhong and Mr. Fang Meng fulfilled the relevant requirements to be elected democratically by the meeting of the representatives of staff and workers of the Company and their appointments are not subject to election by the shareholders of the Company.

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

Shanghai, the People's Republic of China  
23 May 2017

*As at the date of this announcement, the directors of the Company are Mr. WAN Min<sup>2</sup> (Chairman), Mr. HUANG Xiaowen<sup>1</sup> (Vice Chairman), Mr. XU Zunwu<sup>1</sup>, Mr. MA Jianhua<sup>2</sup>, Mr. WANG Haimin<sup>1</sup>, Mr. ZHANG Wei (張為)<sup>1</sup>, Mr. FENG Boming<sup>2</sup>, Mr. ZHANG Wei (張煒)<sup>2</sup>, Mr. CHEN Dong<sup>2</sup>, Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. KWONG Che Keung, Gordon<sup>3</sup>, Mr. Peter Guy BOWIE<sup>3</sup> and Mr. YANG, Liang Yee Philip<sup>3</sup>.*

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent non-executive Director

\* For identification purpose only