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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)

**ANNOUNCEMENT OF THE RESOLUTIONS PASSED AT THE  
ANNUAL GENERAL MEETING**

The Board is pleased to announce that all resolutions proposed at the AGM held on 25 May 2017 were duly passed by way of poll.

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) dated 10 April 2017, the circular of the Company dated 10 April 2017 (the “**Circular**”), the announcement of the Company dated 4 May 2017 and the supplemental notice of AGM dated 5 May 2017 (the “**Supplemental Notice**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

**RESULTS OF THE AGM**

The AGM was 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 on Thursday, 25 May 2017 at 1:30 p.m. Voting by way of poll was demanded as required under the Listing Rules on the resolutions proposed at the AGM. The AGM was chaired by Mr. Wan Min, a non-executive Director and the Chairman of the Company.

The total number of issued A shares and H shares of the Company as at the date of the AGM was 10,216,274,357 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

Shareholders and their authorized proxies holding an aggregate of 5,035,641,229 Shares, representing approximately 49.29% of the issued share capital of the Company, were present at the AGM. The holding of the AGM was in compliance with the requirements of the Company Law of the PRC and the Articles of Association.

The Board is pleased to announce that the resolutions as set out in the Notice and the Supplemental Notice were duly passed at the AGM by way of poll. The results of the poll conducted at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the Board for the year ended 31 December 2016.	5,035,385,729 (99.9949%)	32,600 (0.0006%)	222,900 (0.0045%)
2.	To consider and approve the report of the Supervisory Committee for the year ended 31 December 2016.	5,035,405,729 (99.9953%)	32,600 (0.0006%)	202,900 (0.0041%)
3.	To consider and approve the audited financial statements and the auditors' report of the Company prepared in accordance with the Generally Accepted Accounting Principles of the People's Republic of China and Hong Kong Financial Reporting Standards, respectively, for the year ended 31 December 2016.	5,035,405,729 (99.9953%)	32,605 (0.0006%)	202,895 (0.0041%)
4.	To consider and approve the proposed profit distribution plan (no dividend distribution) of the Company for the year ended 31 December 2016.	5,035,151,754 (99.9903%)	352,680 (0.0070%)	136,795 (0.0027%)
5.	To approve the guarantees mandate to the Company for the provision of external guarantees to COSCO SHIPPING Lines Co., Ltd. not exceeding US\$1.5 billion.	5,032,973,676 (99.9470%)	2,533,258 (0.0503%)	134,295 (0.0027%)
6.	To consider and approve the remuneration of the members of the fifth session of the Board and the members of the fifth session of the Supervisory Committee.	5,035,164,829 (99.9905%)	32,605 (0.0006%)	443,795 (0.0089%)

ORDINARY RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
7.	To consider and approve (i) the re-appointment of PricewaterhouseCoopers as the international auditors of the Company and Ruihua Certified Public Accountants, LLP as the domestic auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise any one director of the Company to handle matters in connection therewith; and (ii) the audit fee of the Company for the year ending 31 December 2017 be capped at an amount not exceeding that of the audit fee of the Company for the year ended 31 December 2016 (i.e. RMB30.0073 million), of which an amount not exceeding RMB16.3700 million shall be payable to PricewaterhouseCoopers and an amount not exceeding RMB13.6373 million shall be payable to Ruihua Certified Public Accountants, LLP.	5,035,040,579 (99.9881%)	118,855 (0.0024%)	481,795 (0.0095%)

	<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>	<b>Number of votes (%) by the method of cumulative voting</b>
8.	To consider and approve the re-election of the following persons nominated as executive directors and non-executive directors of the fifth session of the Board:	
	(1) Mr. Wan Min (萬敏) as a non-executive director of the Company;	5,032,394,229 (99.9355%)
	(2) Mr. Huang Xiaowen (黃小文) as an executive director of the Company;	5,032,425,729 (99.9361%)
	(3) Mr. Xu Zunwu (許遵武) as an executive director of the Company;	5,032,297,229 (99.9336%)
	(4) Mr. Ma Jianhua (馬建華) as a non-executive director of the Company;	5,032,394,229 (99.9355%)
	(5) Mr. Wang Haimin (王海民) as an executive director of the Company;	5,032,394,229 (99.9355%)
	(6) Mr. Zhang Wei (張為) as an executive director of the Company;	5,032,394,229 (99.9355%)
	(7) Mr. Feng Boming (馮波鳴) as a non-executive director of the Company;	5,027,887,360 (99.8460%)
	(8) Mr. Zhang Wei (張煒) as a non-executive director of the Company; and	5,031,357,860 (99.9149%)
	(9) Mr. Chen Dong (陳冬) as a non-executive director of the Company.	5,019,983,620 (99.6891%)

<b>ORDINARY RESOLUTIONS</b> <i>(Note)</i>		<b>Number of votes (%) by the method of cumulative voting</b>
9.	To consider and approve the election or re-election of the following persons nominated as independent non-executive directors of the fifth session of the Board:	
	(1) Mr. Yang LiangYee, Philip (楊良宜) as an independent non-executive director of the Company;	5,034,890,604 (99.9851%)
	(2) Mr. Wu Dawei (吳大衛) as an independent non-executive director of the Company;	5,034,908,104 (99.9854%)
	(3) Mr. Zhou Zhonghui (周忠惠) as an independent non-executive director of the Company;	5,034,890,604 (99.9851%)
	(4) Mr. Kenneth C.K. Koo (顧建綱) as an independent non-executive director of the Company; and	5,034,940,604 (99.9861%)
	(5) Mr. Teo Siong Seng (張松聲) as an independent non-executive director of the Company.	5,034,890,604 (99.9851%)
10.	To consider and approve the re-election of the following persons nominated as supervisors of the fifth session of the Supervisory Committee:	
	(1) Mr. Fu Xiangyang (傅向陽) as a supervisor representing the Shareholders of the Company;	5,034,944,604 (99.9862%)
	(2) Mr. Hao Wenyi (郝文義) as a supervisor representing the Shareholders of the Company;	5,034,890,604 (99.9851%)
	(3) Mr. Meng Yan (孟焰) as an independent supervisor of the Company; and	5,034,890,604 (99.9851%)
	(4) Mr. Zhang Jianping (張建平) as an independent supervisor of the Company.	5,034,890,604 (99.9851%)

*Note:*

In respect of resolutions 8 to 10, the method of cumulative voting has been adopted for these resolutions and calculation of voting results. Where the votes cast for a particular candidate for Director or Supervisor are more than half of the total number of Shares held by all Shareholders attending the AGM (before cumulation), such candidate shall be elected as the Director or Supervisor.

As more than 50% of the votes were cast in favor of the resolutions set out above at the AGM, such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the Notice and the Supplemental Notice.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking of the H Shares at the AGM. The AGM was witnessed by Commerce & Finance Law Offices, who presented a legal opinion concluding that the convening and the procedures for holding of the AGM, the eligibility of the Shareholders who attended the AGM and the persons who convened the AGM, and the voting procedures of the AGM were in compliance with the relevant laws, rules, regulations and the Articles of Association. The voting results are lawful and valid.

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

Shanghai, the People's Republic of China  
25 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>, Mr. YANG, Liang Yee Philip<sup>3</sup>, Mr. WU Dawei<sup>3</sup>, Mr. ZHOU Zhonghui<sup>3</sup>, Mr. TEO Siong Seng<sup>3</sup> and Mr. Kenneth C.K. KOO<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*