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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 RESOLUTION PASSED AT THE
EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that the resolution proposed at the EGM held on 20 June 2017 was duly passed by way of poll.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of COSCO SHIPPING Holdings Co., Ltd.* (the “**Company**”) dated 6 May 2017 and the circular of the Company dated 24 May 2017 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE EGM

The EGM was held at the 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, People’s Republic of China on Tuesday, 20 June 2017 at 10:00 a.m. Voting by way of poll was demanded as required under the Listing Rules. The EGM was chaired by Mr. Huang Xiaowen, an executive Director and the Vice Chairman of the Company.

The total number of issued A Shares and H Shares as at the date of the EGM was 10,216,274,357 Shares, which was the total number of Shares entitling the Shareholders to attend the EGM. COSCO and its close associates, being connected persons of the Company and having material interest (which is different from those of the Independent Shareholders) in the Shipbuilding Assignment Agreements, were

required under the Listing Rules to abstain and did abstain from voting on the resolution at the EGM. COSCO and its associates held and controlled the voting rights of 4,557,594,644 A Shares and 87,635,000 H Shares, representing approximately 45.47% of the issued share capital of the Company. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against the resolution was 5,571,044,713 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend the EGM 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 EGM.

Shareholders and their authorized proxies holding an aggregate of 723,293,933 Shares (all of which are held by the Independent Shareholders entitled to vote for or against or abstain from voting on the resolution), representing approximately 7.08% of the issued share capital of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

The Board is pleased to announce that the resolution as set out in the Notice was duly passed at the EGM by way of poll. The results of the poll conducted at the EGM were as follows:

ORDINARY RESOLUTION	Number of votes (%)		
	For	Against	Abstain
1. To approve the Shipbuilding Assignment Agreements	723,203,319 (99.987472%)	105 (0.000015%)	90,509 (0.012513%)

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

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking of the H Shares at the EGM. The EGM was witnessed by Commerce & Finance Law Offices, who presented a legal opinion concluding that the convening and the procedures for holding of the EGM, the eligibility of the Shareholders who attended the EGM and the persons who convened the EGM, and the voting procedures

of the EGM were in compliance with the relevant laws, rules, regulations and the articles of association of the Company. 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
20 June 2017

As at the date of this announcement, the directors of the Company are Mr. WAN Min² (Chairman), Mr. HUANG Xiaowen¹ (Vice Chairman), Mr. XU Zunwu¹, Ms. MA Jianhua², Mr. WANG Haimin¹, Mr. Zhang Wei (張為)¹, Mr. FENG Boming², Mr. Zhang Wei (張煒)², Mr. CHEN Dong², Mr. YANG, Liang Yee Philip³, Mr. WU Dawei³, Mr. ZHOU Zhonghui³, Mr. TEO Siong Seng³ and Mr. KOO, Chee Kong Kenneth³.

- 1 Executive Director*
- 2 Non-executive Director*
- 3 Independent non-executive Director*
- * For identification purpose only*