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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)

**RESIGNATION OF CHAIRMAN AND NON-EXECUTIVE  
DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) announces that Mr. Wan Min has tendered his resignation as the Chairman of the Company (the “**Chairman**”), a non-executive Director, the chairman and a member of the executive committee of the Board with effect from 8 January 2018 due to change of job positions.

Mr. Wan Min has confirmed that he has no disagreement with the Board and the Company, and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The resignation of Mr. Wan Min will not cause the number of Directors of the Board to fall below the statutory requirements. The Company shall convene a Board meeting as soon as practicable for the election of a new Chairman. In accordance with the articles of association of the Company, the Vice Chairman of the Company, shall perform the duties of Chairman with immediate effect until the new Chairman is elected.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wan Min for his important contributions to the Company during his term of office.

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

Shanghai, the People's Republic of China  
8 January 2018

*As at the date of this announcement, the directors of the Company are 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. KOO, Chee Kong Kenneth<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*