



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)

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

- I. Composition of the fifth session of the board of directors of COSCO SHIPPING Holdings Co., Ltd.* (the “**Company**”): 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 Yang, Liang Yee Philip, independent non-executive director Wu Dawei, independent non-executive director Zhou Zhonghui and independent non-executive director Teo Siong Seng.
- II. The membership information of the board committees on which members of the fifth 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):

	Strategic 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		
Yang, Liang Yee Philip	M		M		C
Wu Dawei				C	M
Zhou Zhonghui			C	M	
Teo Siong Seng	C				

Shanghai, the People's Republic of China
 28 February 2018

* For identification purpose only.