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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 29 March 2018 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 12 February 2018 and the announcement of the Company dated 27 December 2017 (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

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, the People’s Republic of China on Thursday, 29 March 2018 at 1:30 p.m. Voting by way of poll was demanded as required under the Listing Rules. The EGM was chaired by Mr. Wang Haimin, an executive Director and the general manager 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 SHIPPING and its associates, being connected persons of the Company and having material interest (which are different

from those of the independent Shareholders) in the Master Seamen Leasing Agreement, were required under the Listing Rules to abstain and did abstain from voting at the EGM. As at the date of the EGM, COSCO SHIPPING and its associates control or are entitled to exercise control over the voting rights in respect of 4,557,594,644 A Shares and 87,635,000 H Shares, representing approximately 45.47% of the total issued share capital of the Company. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 5,571,044,713 Shares, representing approximately 54.53% of the total issued share capital of the Company.

Saved 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 1,163,243,453 Shares, representing approximately 11.3862% 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.

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 consider and approve the proposed increase of annual caps for purchases on seamen leasing under the Master Seamen Leasing Agreement for the years 2018 and 2019.	1,156,369,556 (99.4091%)	30,210 (0.0026%)	6,843,687 (0.5883%)

As more than 50% of the votes were cast in favour of the resolution set out above at the EGM, such resolution was duly passed as ordinary resolution of the Company. For details of the aforesaid resolution, the Shareholders may refer to the Announcement 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. 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
29 March 2018

As at the date of this announcement, the directors of the Company are Mr. HUANG Xiaowen¹ (Vice Chairman), Mr. WANG Haimin¹, Mr. MA Jianhua², 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 and Mr. TEO Siong Seng³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

* *For identification purpose only*