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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)

**APPOINTMENT OF CHAIRMAN AND
MEMBERS OF BOARD COMMITTEES OF
THE FIFTH SESSION OF THE BOARD**

The board (the “**Board**”) of directors of COSCO SHIPPING Holdings Co., Ltd.* (the “**Company**”) is pleased to announce that with effect from 29 March 2018: (i) Mr. Wang Haimin has been appointed as the chairman of the risk control committee of the Company (the “**Risk Control Committee**”), a member of the strategic development committee of the Company and a member of the nomination committee of the Company; and (ii) Mr. Wu Dawei has been appointed as a member of the Risk Control Committee.

With effect from 29 March 2018, the new composition of the Board committees of the fifth session of the Board are as follows:

1. Strategic Development Committee

Chairman: Mr. Teo Siong Seng

Members: Mr. Yang, Liang Yee Philip, Mr. Wang Haimin

2. Risk Control Committee

Chairman: Mr. Wang Haimin

Members: Mr. Zhang Wei (張煒), Mr. Wu Dawei

3. **Audit Committee**

Chairman: Mr. Zhou Zhonghui

Members: Mr. Chen Dong, Mr. Yang, Liang Yee Philip

4. **Remuneration Committee**

Chairman: Mr. Wu Dawei

Members: Mr. Feng Boming, Mr. Zhou Zhonghui

5. **Nomination Committee**

Chairman: Mr. Yang, Liang Yee Philip

Members: Mr. Wang Haimin, Mr. Wu Dawei

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*