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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 RESOLUTIONS PASSED AT
THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that the resolutions proposed at the AGM held on 8 June 2018 were duly passed by way of poll.

Reference is made to the revised notice of the annual general meeting (the “AGM”) of COSCO SHIPPING Holdings Co., Ltd.* (the “Company”) dated 18 May 2018 (the “Revised Notice”) and the circular of the Company dated 18 May 2018 (the “Circular”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The AGM 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 PRC on Friday, 8 June 2018 at 2:30 p.m. Voting by way of poll was demanded as required under the Listing Rules. The AGM 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 of the Company as at the date of the AGM was 10,216,274,357 shares of the Company (the “Shares”). Mr. Teo Siong Seng (an independent non-executive Director, who, together with his family members, is able to control the composition of the majority of the board of directors of Pacific International Lines Pte Ltd) and his associates, who controlled or are entitled to exercise control over the voting rights in respect of 161,000 H Shares, representing approximately 0.00158% of the total issued Shares, were required to

abstain and did abstain from voting on resolution no. 7 at the AGM. Specified Participants and their respective associates, who are in aggregate interested in 604,800 Shares, representing approximately 0.00592% of the total issued Shares, were required to abstain and did abstain from voting on resolution no. 8 at the AGM. Accordingly, (i) the total number of Shares entitling the Shareholders to attend and vote for or against resolution no. 7 at the AGM was 10,216,113,357 Shares, representing approximately 99.99842% of the total issued Shares; and (ii) the total number of Shares entitling the Shareholders to attend and vote for or against resolution no. 8 at the AGM was 10,215,669,557 Shares, representing approximately 99.99408% of the total issued Shares.

Saved as disclosed above, there were no Shares entitling the Shareholders to attend the AGM 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 AGM.

Shareholders and their authorized proxies holding an aggregate of 5,549,226,683 Shares, representing approximately 54.3175% of the total issued Shares, were present at the AGM. The holding of the AGM 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 resolutions as set out in the Revised Notice were duly passed at the AGM by way of poll. The results of the poll conducted at the AGM were as follows:

| ORDINARY RESOLUTIONS | | Number of votes (%) | | |
|----------------------|---|-----------------------------|----------------------|------------------------|
| | | For | Against | Abstain |
| 1. | To consider and approve the report of the Board for the year ended 31 December 2017. | 5,548,378,079 (99.9847%) | 66,500 (0.0012%) | 782,104 (0.0141%) |
| 2. | To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2017. | 5,548,387,078 (99.9849%) | 66,500 (0.0012%) | 773,105 (0.0139%) |
| 3. | To consider and approve the audited financial statements and the auditors' report of the Company prepared in accordance with the Generally Accepted Accounting Principles of the People's Republic of China and Hong Kong Financial Reporting Standards, respectively, for the year ended 31 December 2017. | 5,548,541,078 (99.9876%) | 92,500 (0.0017%) | 593,105 (0.0107%) |
| 4. | To consider and approve the proposed profit distribution plan (no dividend distribution) of the Company for the year ended 31 December 2017. | 5,547,856,254 (99.9753%) | 263,302 (0.0047%) | 1,107,127 (0.0200%) |

| ORDINARY RESOLUTIONS | | Number of votes (%) | | |
|-----------------------------|---|-----------------------------|--------------------------|------------------------|
| | | For | Against | Abstain |
| 5. | To approve the guarantees mandate to the Company and its subsidiaries for the provision of external guarantees for the year 2018 not exceeding US\$1.9 billion. | 5,544,054,054 (99.9068%) | 4,040,502 (0.0728%) | 1,132,127 (0.0204%) |
| SPECIAL RESOLUTION | | For | Against | Abstain |
| 6. | To consider and approve the proposed amendments to the articles of association and the rules of procedures of the general meeting of the Company. | 5,548,007,748 (99.9780%) | 83,505 (0.0015%) | 1,135,430 (0.0205%) |
| ORDINARY RESOLUTIONS | | For | Against | Abstain |
| 7. | To consider and approve the master vessel time charter services agreement and the proposed annual caps for the two financial years ending 31 December 2019. | 5,541,083,948 (99.8533%) | 7,337,305 (0.1322%) | 805,430 (0.0145%) |
| 8. | To consider and approve the adoption of the Share Option Scheme and authorize the directors of COSCO SHIPPING Ports to do all such acts to give full effect to the Share Option Scheme. | 5,422,969,289 (97.7248%) | 124,952,514 (2.2517%) | 1,304,880 (0.0235%) |
| 9. | To consider and approve (i) the re-appointment of PricewaterhouseCoopers as the international auditors of the Company and the appointment of ShineWing Certified Public Accountants as the domestic auditors of the Company to hold office until the conclusion of the next annual general meeting; (ii) the audit fee of the auditors of the Company for the year ending 31 December 2018; and (iii) the authorization to the Board or any person authorized by the Board to reasonably determine the specific amount of the audit fees of the auditors of the Company for the year ending 31 December 2018. | 5,548,386,353 (99.9849%) | 92,400 (0.0017%) | 747,930 (0.0134%) |

As more than 50% of the votes were cast in favour of resolutions no. 1 to 5 and 7 to 9 set out above at the AGM, such resolutions were duly passed as ordinary resolutions of the Company. As more than two-thirds of the votes were cast in favour of resolution no. 6 set out above at the AGM, such resolution was duly passed as a special resolution of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the Revised Notice and the Circular.

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