

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 30 October 2018 was duly passed by way of poll.

Reference is made to the announcement of COSCO SHIPPING Holdings Co., Ltd.* (the “**Company**”) dated 13 September 2018 (the “**Announcement**”) in relation to the proposed increase in the maximum amount of external guarantees under the guarantees mandate and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 14 September 2018 (the “**Notice**”).

RESULTS OF THE EGM

The EGM was held at the Conference Room, 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong and Multi-purpose Hall, 6th Floor, Ocean Plaza, No. 378, Dong Da Ming Road, Hongkou District, Shanghai, the People’s Republic of China on Tuesday, 30 October 2018 at 10:00 a.m. Voting by way of poll was demanded as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 of the Company as at the date of the EGM was 10,216,274,357 shares of the Company (the “**Shares**”). There were no Shares entitling the shareholders of the Company (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 5,448,594,223 Shares, representing approximately 53.3325% of the total issued Shares, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the People’s Republic of China and the articles of association of the Company (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 increase in the maximum amount of external guarantees of the Company and its subsidiaries for the year 2018.	5,421,965,758 (99.5113%)	26,467,758 (0.4858%)	160,707 (0.0029%)

As more than 50% of the votes were cast in favour of resolution no. 1 set out above at the EGM, such resolution was duly passed as an 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
30 October 2018

As at the date of this announcement, the directors of the Company are Mr. XU Lirong¹ (Chairman), Mr. HUANG Xiaowen¹ (Vice Chairman), Mr. WANG Haimin¹, 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*