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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)

CLARIFICATION ANNOUNCEMENT

IN RELATION TO CLOSURE OF H SHARE REGISTER OF MEMBERS

Reference is made to (i) the notice of annual general meeting of COSCO SHIPPING Holdings Co., Ltd.* (the “**Company**”) dated 10 April 2017 (the “**AGM Notice**”); (ii) the supplemental notice of annual general meeting of the Company dated 5 May 2017; and (iii) the notice of extraordinary general meeting of the Company dated 6 May 2017 (the “**EGM Notice**”).

It was provided in the AGM Notice that the H share register of members of the Company will be closed from Tuesday, 25 April 2017 to Thursday, 25 May 2017, both days inclusive (the “**AGM Book Closure**”), during which period no transfer of the H shares of the Company will be effected. Shareholders whose names appear in the register of members of the Company on Monday, 24 April 2017 at 4:30 p.m. are entitled to attend and vote at the annual general meeting of the Company on Thursday, 25 May 2017 (the “**AGM**”). In order to attend and vote at the AGM, all transfer documents accompanied by relevant share certificates must be lodged with the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (the “**H Share Registrar**”) not later than 4:30 p.m. on Monday, 24 April 2017.

It was provided in the EGM Notice that the H share register of members of the Company will be closed from Saturday, 20 May 2017 to Tuesday, 20 June 2017, both days inclusive (the “**EGM Book Closure**”), during which period no transfer of the H shares of the Company will be effected. Shareholders whose names appear on the register of members of the Company on Tuesday, 20 June 2017 are entitled to attend

and vote at the extraordinary general meeting of the Company on 20 June 2017 (the “EGM”). In order to attend and vote at the EGM, all transfer documents accompanied by relevant share certificates must be lodged with the H Share Registrar not later than 4:30 p.m. on Friday, 19 May 2017 (the “EGM Last Registration Date”).

The dates of the AGM Book Closure and the EGM Book Closure were based on article 47 of the Company’s articles of association, which provides that no changes resulting from share transfers may be made to the register of shareholders within 30 days prior to a shareholders’ general meeting.

As the EGM Notice was published during the AGM Book Closure period, the EGM Last Registration Date falls during the AGM Book Closure period, and the AGM Book Closure period will end during the EGM Book Closure period. The Company would like to clarify that the H share register of members of the Company will remain closed after the end of the AGM Book Closure until 20 June 2017 (inclusive) in order to align with the EGM Book Closure. The EGM Last Registration Date is consequently brought backward to Monday, 24 April 2017. Holders of H shares of the Company whose names appeared on the H share register of members of the Company on Monday, 24 April 2017 are entitled to attend the EGM and the AGM.

By Order of the Board
COSCO SHIPPING Holdings Co., Ltd.*
Guo Huawei
Company Secretary

Shanghai, the People’s Republic of China
18 May 2017

As at the date of this announcement, the directors of the Company are Mr. WAN Min² (Chairman), Mr. HUANG Xiaowen¹ (Vice Chairman), Mr. XU Zunwu¹, Mr. MA Jianhua², Mr. WANG Haimin¹, Mr. ZHANG Wei (張為)¹, Mr. FENG Boming², Mr. ZHANG Wei (張煒)², Mr. CHEN Dong², Dr. FAN HSU Lai Tai, Rita³, Mr. KWONG Che Keung, Gordon³, Mr. Peter Guy BOWIE³ and Mr. YANG, Liang Yee Philip³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

* *For identification purpose only*