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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)

**CLOSURE OF H SHARE REGISTER OF MEMBERS**

Reference is made to the announcement of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) dated 27 December 2017 (the “**Announcement**”). Capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, pursuant to the Shanghai Listing Rules, as the Revised Annual Caps are expected to exceed 5% of the absolute value of the latest audited net assets of the Group, the revision of annual caps under the Master Seamen Leasing Agreement for the years ending 31 December 2018 and 2019 is subject to the approval of the independent Shareholders. The Company is proposing to convene an extraordinary general meeting on 29 March 2018 for the Shareholders to consider, and if thought fit, approve the Revised Annual Caps (the “**EGM**”). In order to determine the entitlement of H shareholders to attend and vote at the EGM, the H share register of members of the Company will be closed from Tuesday, 27 February 2018 to Thursday, 29 March 2018, both days inclusive, 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, 26 February 2018 at 4:30 p.m. are entitled to attend and vote at 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 register of the Company, Computershare Hong Kong Investor

Services Limited, at Shops 1712 to 1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 26 February 2018.

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

Shanghai, the People's Republic of China  
9 February 2018

*As at the date of this announcement, the directors of the Company are Mr. HUANG Xiaowen<sup>1</sup> (Vice Chairman), Mr. XU Zunwu<sup>1</sup>, Mr. MA Jianhua<sup>2</sup>, Mr. WANG Haimin, Mr. ZHANG Wei (張為)<sup>1</sup>, Mr. FENG Boming<sup>2</sup>, Mr. ZHANG Wei (張煒)<sup>2</sup>, Mr. CHEN Dong<sup>2</sup>, Mr. YANG, Liang Yee Philip<sup>3</sup>, Mr. WU Dawei<sup>3</sup>, Mr. ZHOU Zhonghui<sup>3</sup>, Mr. Teo Siong Seng<sup>3</sup> and Mr. KOO, Chee Kong Kenneth<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent non-executive Director*

\* *For identification purpose only*