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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING  
AND  
EXTENSION OF CLOSURE OF H SHARE REGISTER OF MEMBERS**

**POSTPONEMENT OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) dated 10 April 2018 (the “**AGM Notice**”).

The board of directors of the Company (the “**Board**”) hereby announces that since, among other things, additional time is required to prepare relevant information, including the circular to the shareholders of H shares as the Board proposes to submit an additional resolution regarding the proposed adoption of share option scheme by COSCO SHIPPING Ports Limited (a subsidiary of the Company listed on The Stock Exchange of Hong Kong Limited (stock code: 1199)) at the general meeting of the Company, the forthcoming annual general meeting of the Company (the “**AGM**”) originally scheduled to be convened on Friday, 25 May 2018 at 2:00 p.m. will be postponed to Friday, 8 June 2018 at 2:30 p.m. The venue of the AGM will remain unchanged at 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 People’s Republic of China.

The AGM circular, together with a revised notice of the AGM and a revised form of proxy, will be despatched to the shareholders of the Company in due course.

## **EXTENSION OF CLOSURE OF H SHARE REGISTER OF MEMBERS**

The H share register of members of the Company was initially scheduled to be closed from Wednesday, 25 April 2018 to Friday, 25 May 2018 (both days inclusive), during which period no transfer of the H shares of the Company will be effected. Due to the postponement of the AGM, the period for closure of the H share register of members of the Company will be extended to (and inclusive of) Friday, 8 June 2018, 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 Tuesday, 24 April 2018 at 4:30 p.m. are entitled to attend and vote at the AGM.

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

Shanghai, the People's Republic of China  
27 April 2018

*As at the date of this announcement, the directors of the Company are Mr. HUANG Xiaowen<sup>1</sup> (Vice Chairman), Mr. WANG Haimin<sup>1</sup>, Mr. MA Jianhua<sup>2</sup>, 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> and Mr. TEO Siong Seng<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*