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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)

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors of COSCO SHIPPIING Holdings Co., Ltd.* (the “**Company**”) announces that Mr. Qian Weizhong has tendered his resignation as a supervisor (the “**Supervisor**”) of the Company due to change of job arrangements with effect from 25 October 2018.

Mr. Qian Weizhong has confirmed that he has no disagreement with the Board and the supervisory committee of the Company, and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The resignation of Mr. Qian Weizhong will not cause the number of Supervisors to fall below the statutory requirements. The Company will complete the election of a new Supervisor as soon as practicable in accordance with the articles of association of the Company and other relevant regulations.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Qian Weizhong for his important contributions to the Company during his term of office.

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

Shanghai, the People's Republic of China
25 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*