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中國遠洋控股股份有限公司
China COSCO Holdings Company Limited*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 1919)

**ANNOUNCEMENT ON THE EXPIRY OF THE IMPLEMENTATION
PERIOD OF THE PLAN
TO INCREASE SHAREHOLDING IN THE COMPANY BY
CONTROLLING SHAREHOLDER**

Reference is made to the announcements of China COSCO Holdings Company Limited (the “**Company**”) dated 10 July 2015, 17 July 2015 and 11 December 2015 in relation to the increase and the plan to increase shareholding in the Company by controlling shareholder.

Recently, the Company has received from China Ocean Shipping (Group) Company (“**COSCO**”), the controlling shareholder of the Company, a notice that the implementation period of the plan of COSCO, including its subsidiaries, to increase shareholdings of the Company has been expired, particulars of which are hereby announced as below.

Based on its confidence in the future development of the Company and value determination and in accordance with the “Notice of Increase in Shareholding of Listed Companies by its Substantial Shareholders, Directors, Supervisors and Senior Management Officers” (《關於上市公司大股東及董事、監事、高級管理人員增持本公司股票相關事項的通知》) issued by China Securities Regulatory Commission, COSCO planned to acquire additional A shares and H shares in the Company during the 12 months from 10 July 2015 at appropriate prices and time through the trading system of the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited. The aggregate amount of shares to be purchased during the 12 months as stated above shall not exceed 2% of the total issued share capital of the Company. COSCO undertakes that it will not decrease its shareholding in the Company during the course of such plan to increase shareholding and the statutory period (i.e. within six months of the increase).

During the period from 10 July 2015 to 9 July 2016, COSCO, including its subsidiaries, had acquired 5,000,000 A shares and 6,455,500 H shares of the Company, a total increase of 11,455,500 shares of the Company, through the trading system of Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited respectively. As of the date hereof, COSCO, including its subsidiaries, held 4,557,594,644 A shares and 87,635,000 H shares of the Company, a total of 4,645,229,644 shares of the Company, representing 45.47% of the total share capital of the Company.

By Order of the Board
China COSCO Holdings Company Limited
Guo Huawei
Company Secretary

Shanghai, the People's Republic of China
11 July 2016

As at the date of this announcement, the directors of the Company are Mr. WAN Min² (Chairman), Mr. HUANG Xiaowen¹ (Vice Chairman), Ms. SUN Yueying², Mr. SUN Jiakang¹, Mr. YE Weilong¹, Mr. WANG Yuhang², Mr. XU Zunwu¹, 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*