



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)

REPLY SLIP

To: China COSCO Holdings Company Limited (the "Company")

I/We (*note 1*) (Chinese name): _____

(English name): _____

of _____

being the registered holder(s) of (*note 2*) _____ share(s) of RMB 1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the extraordinary general meeting of the Company to be held 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, People's Republic of China on Thursday, 25 August 2016 at 10:30 a.m.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese and English, as shown in the register of members) and registered address(es) in **BLOCK CAPITALS**.
2. Please insert the class and number of shares registered under your name(s).
3. The completed and signed slip should be delivered to the Company's H share branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (on or before Friday, 5 August 2016) personally or by mail.

* For identification purpose only.