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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 OF THE RESOLUTIONS PASSED AT THE
EXTRAORDINARY GENERAL MEETING**

The Board is pleased to announce that all resolutions proposed at the EGM held on 25 August 2016 were duly passed by way of poll.

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China COSCO Holdings Company Limited (the “**Company**”) dated 11 July 2016, the supplemental notice (the “**Supplemental Notice**”) of the EGM of the Company dated 8 August 2016, the announcement of the Company dated 5 August 2016 (the “**Announcement**”) and the circular of the Company dated 8 August 2016 (the “**Circular**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Announcement.

RESULTS OF THE EGM

The EGM was held at the 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. Voting by way of poll was demanded as required under the Listing Rules. The EGM was chaired by Mr. Huang Xiaowen, the vice chairman of the Board.

The total number of issued A Shares and H Shares as at the date of the EGM was 10,216,274,357 Shares, which was the total number of Shares entitling the Shareholders to attend the EGM and vote for or against resolutions nos. 1 to 4 proposed at the EGM. COSCO and its associates, being connected persons of the Company and having material interest (which are different from those of the independent shareholders of the Company) in the Offshore Company SPAs and the Proposed Transactions, were required under the Listing Rules to abstain and did abstain from voting on resolution no. 5 at the EGM. COSCO and its associates held and controlled the voting rights of 4,557,594,644 A Shares and 87,635,000 H Shares, representing approximately 45.47% of the issued share capital of the Company. Accordingly, the total number of Shares entitling the Shareholders to attend the EGM and vote for or against resolution no. 5 was 5,571,044,713 Shares. Save as disclosed above, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM.

Shareholders and their authorized proxies holding an aggregate of 5,481,183,153 Shares (of which 923,588,509 Shares are held by the independent shareholders of the Company entitled to vote for or against or abstain from voting on all the resolutions), representing approximately 53.65% of the issued share capital of the Company, were present at the EGM. The holding of the EGM was in compliance with the requirements of the Company Law of the PRC and the articles of association of the Company.

The Board is pleased to announce that all resolutions as set out in the Notice and the Supplemental Notice were duly passed at the EGM by way of poll. The results of the poll conducted at the EGM were as follows:

SPECIAL RESOLUTIONS		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed amendments to the articles of association, the rules of procedures of the general meeting and the rules of procedures of the board of directors of the Company.	5,478,710,617 (99.9549%)	28,000 (0.0005%)	2,444,536 (0.0446%)
2.	To consider and approve the proposed amendments to the rules of procedures of the supervisory committee of the Company.	5,478,710,617 (99.9549%)	28,000 (0.0005%)	2,444,536 (0.0446%)
ORDINARY RESOLUTION		For	Against	Abstain
3	To consider and approve the change of the English name of the Company from “China COSCO Holdings Company Limited” to “COSCO SHIPPING Holdings Co., Ltd.” and the Chinese name of the Company from “中國遠洋控股股份有限公司” to “中遠海運控股股份有限公司”.	5,478,386,617 (99.9490%)	32,000 (0.0006%)	2,764,536 (0.0504%)
4.	To consider and approve the provision of external guarantees mandate by the Company for the borrowings of COSCO Container Lines Co., Ltd. and its subsidiaries not exceeding US\$1 billion.	5,459,165,679 (99.5983%)	19,570,738 (0.3571%)	2,446,736 (0.0446%)
5.	To consider and approve the acquisition of equity interests in eight offshore companies, including China Shipping (Romania) Agency Co. Ltd SRL, COSCO Poland Sp. zo.o., COSCO Russia Ltd., Cosren Shipping Agency (Pty) Ltd, Golden Sea Shipping Pte. Ltd., COSCO Lanka (Pvt) Ltd, COSCO Cambodia Pte Ltd and China Shipping México, S. de R.L. de C.V., by the Group.	921,115,973 (99.7323%)	28,000 (0.0030%)	2,444,536 (0.2647%)

As more than two-thirds of the votes were cast in favor of the resolutions no. 1 to no. 2 set out above at the EGM, such resolutions were duly passed as special resolutions of the Company. As more than 50% of the votes were cast in favor of the resolutions no. 3 to no. 5 set out above at the EGM, such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the Announcement, the Circular, the Notice and the Supplemental Notice.

Computershare Hong Kong Investor Services Limited was the scrutineer for the vote-taking of the H Shares at the EGM. The EGM was witnessed by Commerce & Finance Law Offices, who presented a legal opinion concluding that the convening and the procedures for holding of the EGM, the eligibility of the Shareholders who attended the EGM and the persons who convened the EGM, and the voting procedures of the EGM were in compliance with the relevant laws, rules, regulations and the articles of association of the Company. The voting results are lawful and valid.

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

Shanghai, the People's Republic of China
25 August 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.

** For identification purpose only*