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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)**

**COMPLETION OF ACQUISITIONS OF  
EQUITY INTEREST IN CSCL AGENCY SHENZHEN  
AND  
UNIVERSAL LOGISTICS SHENZHEN**

Reference is made to the announcements of China COSCO Holdings Company Limited (the “**Company**”) dated 11 December 2015, 27 January 2016, 1 February 2016 and 30 March 2016, and the circular of the Company dated 31 December 2015 (the “**Circular**”) in relation to, among other things, the Agency Companies Acquisitions. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the acquisitions of equity interest in CSCL Agency Shenzhen and Universal Logistics Shenzhen have been completed. As at the date of this announcement, the Agency Companies Acquisitions have all been completed.

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

Shanghai, the People's Republic of China  
1 September 2016

*As at the date of this announcement, the directors of the Company are Mr. WAN Min<sup>2</sup> (Chairman), Mr. HUANG Xiaowen<sup>1</sup> (Vice Chairman), Ms. SUN Yueying<sup>2</sup>, Mr. SUN Jiakang<sup>1</sup>, Mr. YE Weilong<sup>1</sup>, Mr. WANG Yuhang<sup>2</sup>, Mr. XU Zunwu<sup>1</sup>, Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. KWONG Che Keung, Gordon<sup>3</sup>, Mr. Peter Guy BOWIE<sup>3</sup> and Mr. YANG, Liang Yee Philip<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*