

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## COSCO SHIPPING Ports Limited 中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 10 MARCH 2017

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions proposed at the SGM held on 10 March 2017 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of COSCO SHIPPING Ports Limited (the “**Company**”) dated 13 February 2017 (the “**Circular**”) and the notice of the SGM of the same date as set out in the Circular (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the SGM of the Company held on 10 March 2017, a poll was demanded by the Chairman of the meeting for voting on all the ordinary resolutions as set out in the Notice. The Board is pleased to announce that all the ordinary resolutions proposed at the SGM were duly passed by the Shareholders by way of poll.

As at the date of the SGM, the total number of issued and fully paid up Shares was 3,016,018,628 Shares, which was the total number of Shares entitling the holders to attend and vote at the SGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the SGM.

Details of the poll results of the ordinary resolutions proposed at the SGM were as follows:

Ordinary Resolutions		Number of votes cast (%) <sup>(Note 1)</sup>	
		For	Against
1.	To approve, ratify and confirm the entering into of the Transaction Agreement and the Strategic Co-operation Agreement and the transactions contemplated thereunder and related documents and matters <sup>(Note 2)</sup>	2,548,665,754 (99.47%)	13,478,183 (0.53%)
2.	To re-elect Mr. FENG Boming (馮波鳴) as a director of the Company	2,142,452,583 (83.54%)	422,022,407 (16.46%)

Ordinary Resolutions		Number of votes cast (%) <sup>(Note 1)</sup>	
		For	Against
3.	To re-elect Mr. ZHANG Wei (張煒) as a director of the Company	2,029,172,059 (79.13%)	535,302,931 (20.87%)
4.	To re-elect Mr. CHEN Dong (陳冬) as a director of the Company	2,142,253,578 (83.54%)	422,221,412 (16.46%)
5.	To re-elect Prof. CHAN Ka Lok (陳家樂) as a director of the Company	2,564,472,990 (99.99%)	2,000 (0.01%)

Notes:

1. Percentages rounded to 2 decimal places.
2. The full text of the resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer for the voting process at the SGM.

By Order of the Board  
**COSCO SHIPPING Ports Limited**  
**ZHANG Wei (張為)**  
*Vice Chairman & Managing Director*

Hong Kong, 10 March 2017

As at the date of this announcement, the Board comprises Mr. HUANG Xiaowen<sup>2</sup> (Chairman), Mr. ZHANG Wei (張為)<sup>1</sup> (Vice Chairman & Managing Director), Mr. FANG Meng<sup>1</sup>, Mr. DENG Huangjun<sup>1</sup>, Mr. FENG Boming<sup>2</sup>, Mr. ZHANG Wei (張煒)<sup>2</sup>, Mr. CHEN Dong<sup>2</sup>, Mr. XU Zunwu<sup>2</sup>, Mr. WANG Haimin<sup>2</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</sup>, Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. Adrian David LI Man Kiu<sup>3</sup>, Mr. FAN Ergang<sup>3</sup>, Mr. LAM Yiu Kin<sup>3</sup> and Prof. CHAN Ka Lok<sup>3</sup>.

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent Non-executive Director