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# 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 ANNUAL GENERAL MEETING HELD ON 18 MAY 2017

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions set out in the AGM Notice were duly approved by the shareholders of the Company by way of poll at the AGM held on 18 May 2017.

At the Annual General Meeting of COSCO SHIPPING Ports Limited (the “**Company**”) held on 18 May 2017 (the “**AGM**”), a poll was demanded by the Chairman of the meeting for voting on all resolutions as set out in the Notice of AGM dated 13 April 2017 (the “**AGM Notice**”).

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

The poll results are set out below:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 December 2016	2,536,674,991 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK. cents per share for the year ended 31 December 2016	2,536,892,991 (100.00%)	0 (0.00%)
3(i).	(a) To re-elect Mr. DENG Huangjun as director of the Company	2,447,245,722 (96.47%)	89,647,269 (3.53%)

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>	
		For	Against
	(b) To re-elect Mr. XU Zunwu as director of the Company	2,429,760,735 (95.78%)	107,132,131 (4.22%)
	(c) To re-elect Dr. WONG Tin Yau, Kelvin as director of the Company	2,162,290,674 (85.31%)	372,415,217 (14.69%)
	(d) To re-elect Dr. FAN HSU Lai Tai, Rita as director of the Company	2,105,229,800 (82.98%)	431,662,691 (17.02%)
	(e) To re-elect Mr. Adrian David LI Man Kiu as director of the Company	1,813,443,750 (71.54%)	721,263,641 (28.46%)
3(ii).	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2017	2,536,579,330 (99.99%)	100,000 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company until the conclusion of the next annual general meeting and authorise the board of directors to fix the remuneration of auditor	1,804,975,807 (71.15%)	731,809,684 (28.85%)
5(A).	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the total number of issued shares <sup>(Note 2)</sup>	1,797,104,055 (70.84%)	739,788,936 (29.16%)
5(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares <sup>(Note 2)</sup>	2,536,101,111 (99.98%)	586,219 (0.02%)
5(C).	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.5(B) above <sup>(Note 2)</sup>	1,547,072,754 (60.98%)	989,820,237 (39.02%)

Notes:

1. Percentages rounded to 2 decimal places.

2. The full text of Resolutions 5(A), 5(B) and 5(C) are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM 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 AGM.

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

Hong Kong, 18 May 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