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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 THE SPECIAL GENERAL MEETING HELD ON 27 JULY 2017

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution proposed at the SGM held on 27 July 2017 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of COSCO SHIPPING Ports Limited (the “**Company**”) dated 30 June 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 27 July 2017, a poll was demanded by the Chairman of the meeting for voting on the ordinary resolution as set out in the Notice. The Board is pleased to announce that the ordinary resolution proposed at the SGM was 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 3,030,972,821 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 the proposed resolution at the SGM.

The poll results are set out below:

Ordinary Resolution	Number of Votes (%) ^(Note 1)	
	For	Against
To approve, ratify and confirm the entering into of the Sale and Purchase Agreement and the Shareholders’ Agreement and the Transaction contemplated thereunder, the execution of documents in connection therewith and related matters ^(Note 2)	2,136,141,568 (81.49%)	485,357,852 (18.51%)

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 the abovementioned resolution, the resolution was duly passed as an ordinary resolution 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, 27 July 2017

As at the date of this announcement, the Board comprises Mr. HUANG Xiaowen² (Chairman), Mr. ZHANG Wei (張為)¹ (Vice Chairman & Managing Director), Mr. FANG Meng¹, Mr. DENG Huangjun¹, Mr. FENG Boming², Mr. ZHANG Wei (張煒)², Mr. CHEN Dong², Mr. XU Zunwu², Mr. WANG Haimin², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. FAN Ergang³, Mr. LAM Yiu Kin³ and Prof. CHAN Ka Lok³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director