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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 8 JUNE 2018

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution proposed at the SGM held on 8 June 2018 was duly passed by the Shareholders by way of poll.

Reference is made to the circular of COSCO SHIPPING Ports Limited (the “**Company**”) dated 18 May 2018 (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 held on 8 June 2018, 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 3,057,112,720 Shares. To the extent that the Company is aware having made all reasonable enquiries, the Specified Participants and their respective associates, who were in aggregate interested in 863,754 Shares, representing approximately 0.028% of the total number of issued Shares as at the date of the SGM, were required to abstain and did abstain from voting on the ordinary resolution proposed at the SGM. The total number of Shares entitling the Shareholders to attend the SGM and vote for or against the ordinary resolution was 3,056,248,966 Shares.

Save as disclosed above and so far as it is known to the Company, there were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the SGM under the Listing Rules.

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

Ordinary Resolution	Number of votes cast (%) ^(Note 1)	
	For	Against
To approve the adoption of the Share Option Scheme and related matters ^(Note 2)	2,265,231,132 (89.96%)	252,894,167 (10.04%)

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 resolution, the resolution proposed at the SGM 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, 8 June 2018

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. 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