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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 28 DECEMBER 2018**

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution proposed at the SGM held on 28 December 2018 was duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular of COSCO SHIPPING Ports Limited (the “**Company**”) dated 10 December 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 28 December 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 Independent Shareholders by way of poll.

As at the date of the SGM, the total number of issued and fully paid up shares of the Company (“**Share(s)**”) was 3,113,125,479 Shares. As indicated in the Circular, China COSCO (Hong Kong) Limited and COSCO Investments Limited (both being indirect subsidiaries of COSCO SHIPPING respectively holding 1,263,145,409 Shares and 218,908,243 Shares and interested in an aggregate of approximately 47.61% of the total number of issued Shares as at the date of SGM) were required to, and did abstain from voting on the ordinary resolution proposed at the SGM. The total number of Shares entitling the Independent Shareholders to attend the SGM and vote for or against the ordinary resolution proposed at the SGM was 1,631,071,827 Shares.

Save as disclosed above, 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 the holders of which were required to abstain from voting at the SGM under the Listing Rules. There were no Shares entitling the holders to attend and vote only against the ordinary resolution at the SGM.

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

<b>Ordinary Resolution</b>	<b>Number of votes cast (%)</b> <sup>(Note 1)</sup>	
	<b>For</b>	<b>Against</b>
To approve, ratify and confirm the entering into of the COSCO SHIPPING Shipping Services and Terminal Services Master Agreement and the transactions contemplated thereunder, the proposed annual cap amounts, the execution of documents in connection therewith and related matters <sup>(Note 2)</sup>	1,268,868,550 (99.9999%)	2 (0.0001%)

Notes:

1. Percentages rounded to 4 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, 28 December 2018

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. 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