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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 12 OCTOBER 2016

The board of directors of the Company (the “**Board**”) is pleased to announce that the ordinary resolution proposed at the SGM held on 12 October 2016 was duly passed by Independent Shareholders by way of poll.

Reference is made to the circular of COSCO SHIPPING Ports Limited (the “**Company**”) dated 13 September 2016 (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 12 October 2016, 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 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 2,969,574,635 Shares. In view of the interests of COSCO SHIPPING in the Deposit Transactions by virtue of it being the holding company of COSCO Finance, COSCO Investments Limited and China COSCO (Hong Kong) Limited (both being indirect subsidiaries of COSCO SHIPPING respectively holding 213,989,277 Shares and 1,159,504,192 Shares and interested in an aggregate of approximately 46.25% of the total number of issued Shares as at the date of 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 Independent Shareholders to attend the SGM and vote for or against the ordinary resolution proposed at the SGM was 1,596,081,166 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 and there were no Shares requiring the holders 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 result of the ordinary resolution proposed at the SGM were as follows:

Ordinary Resolution ^(Note 1)	Number of votes cast (%) ^(Note 2)	
	For	Against
To approve, ratify and/or confirm the entering into of the New Financial Services Master Agreement and the Deposit Transactions contemplated thereunder, the proposed transaction caps, the execution of the documents and the transactions thereunder	632,748,553 (57.26%)	472,265,005 (42.74%)

Notes:

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

As more than 50% of the votes were cast in favour of the 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
Vice Chairman & Managing Director

Hong Kong, 12 October 2016

As at the date of this announcement, the Board comprises Mr. HUANG Xiaowen² (Chairman), Mr. ZHANG Wei¹ (Vice Chairman & Managing Director), Mr. FANG Meng¹, Mr. DENG Huangjun¹, Mr. FENG Bo¹, Mr. WANG Wei², Mr. WANG Haimin², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. IP Sing Chi³, Mr. FAN Ergang³ and Mr. LAM Yiu Kin³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director