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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)

RESIGNATION OF FINANCIAL CONTROLLER

The board of directors (the “Board”) of COSCO SHIPPING Ports Limited (the “Company”) announces that Mr. LUI Sai Kit, Eddie has tendered his resignation as the Financial Controller of the Company with effect from 15 March 2018 for pursuing his personal career development.

Mr. LUI has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. LUI for his contribution to the Company during his tenure of office.

The Company is in the process of identifying a suitable candidate with appropriate qualifications to fill the vacancy of the Financial Controller. Further announcement will be made in relation to such appointment in due course.

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

Hong Kong, 15 March 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. 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