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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 ANNUAL GENERAL MEETING HELD ON 23 MAY 2019

The board of directors of the Company (the “**Board**”) is pleased to announce that all the ordinary resolutions set out in the AGM Notice and the Supplemental Notice were duly approved by the shareholders of the Company by way of poll at the AGM held on 23 May 2019.

At the annual general meeting of COSCO SHIPPING Ports Limited (the “**Company**”) held on 23 May 2019 (the “**AGM**”), a poll was demanded by the Chairman of the meeting for voting on all resolutions as set out in the notice of AGM dated 15 April 2019 (the “**AGM Notice**”) and the supplemental notice of AGM dated 6 May 2019 (the “**Supplemental Notice**”).

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 3,113,125,479 shares, which was the total number of shares entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The poll results are set out below:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 December 2018	2,745,494,618 (100%)	0 (0%)
2.	To declare a final dividend of HK15.8 cents per share for the year ended 31 December 2018	2,746,500,095 (100%)	0 (0%)
3(i).	(a) To re-elect Mr. FENG Boming (馮波鳴) as director of the Company	2,631,555,320 (95.81%)	114,944,774 (4.19%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
	(b) To re-elect Mr. ZHANG Wei (張煒) as director of the Company	2,642,919,383 (96.23%)	103,580,711 (3.77%)
	(c) To re-elect Mr. CHEN Dong (陳冬) as director of the Company	2,642,919,383 (96.23%)	103,580,711 (3.77%)
	(d) To re-elect Prof. CHAN Ka Lok (陳家樂) as director of the Company	2,682,299,538 (97.66%)	64,200,556 (2.34%)
3(ii).	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2019	2,745,986,692 (99.99%)	93,742 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company until the conclusion of the next annual general meeting and authorise the board of directors to fix the remuneration of auditor	2,744,294,957 (99.92%)	2,205,138 (0.08%)
5(A).	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the total number of issued shares ^(Note 2)	1,634,824,619 (59.53%)	1,111,255,815 (40.47%)
5(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares ^(Note 2)	2,745,452,739 (99.98%)	627,695 (0.02%)
5(C).	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.5(B) above ^(Note 2)	1,642,446,717 (59.80%)	1,104,053,378 (40.20%)

Notes:

1. Percentages rounded to 2 decimal places.
2. The full text of resolutions 5(A), 5(B) and 5(C) are set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions 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 AGM.

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

Hong Kong, 23 May 2019

As at the date of this announcement, the Board comprises Mr. ZHANG Wei (張為)¹ (Chairman & Managing Director), 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