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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 OCTOBER 2019**

The board of directors of the Company (the “**Board**”) is pleased to announce that ordinary resolution no. 2 proposed at the special general meeting held on 8 October 2019 (the “**SGM**”) was duly passed by way of poll. At the SGM, ordinary resolution no. 1 was withdrawn by the chairman of the meeting with the consent of the meeting.

Reference is made to the announcements dated 23 August 2019, 12 September 2019 and 30 September 2019 and the circular dated 18 September 2019 (the “**Circular**”) of COSCO SHIPPING Ports Limited (the “**Company**”) and the notice of the SGM dated 18 September 2019 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SGM, for the reason set out in the announcement of the Company dated 30 September 2019, ordinary resolution no. 1 was withdrawn by the chairman of the meeting with the consent of the meeting.

At the SGM, a poll was demanded by the chairman of the meeting for voting on ordinary resolution no. 2 as set out in the Notice. The Board is pleased to announce that ordinary resolution no. 2 proposed at the SGM was duly passed by way of poll.

As at the date of the SGM, the total number of issued and fully paid up shares of the Company (“**Shares**”) was 3,161,528,097 Shares, which was the total number of Shares entitling the holders to attend the SGM and vote for or against ordinary resolution no. 2 proposed at the SGM.

There were no Shares entitling the holders to attend and abstain from voting in favour of ordinary resolution no. 2 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 on ordinary resolution no. 2 at the SGM under the Listing Rules. There were no Shares entitling the holders to attend and vote only against ordinary resolution no. 2 at the SGM.

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

| <b>Ordinary resolution no. 2</b> <sup>(Note 1)</sup> | <b>Number of votes cast (%)</b> <sup>(Note 2)</sup> |                           |
|--|---|---------------------------|
|  | <b>For</b>  | <b>Against</b>            |
| To re-elect Mr. ZHANG Dayu (張達宇) as director         | 2,287,625,575<br>(82.1293%)                         | 497,769,511<br>(17.8707%) |

Notes:

1. The full text of the resolution is set out in the Notice.
2. Percentages rounded to 4 decimal places.

As more than 50% of the votes were cast in favour of ordinary resolution no. 2, ordinary resolution no. 2 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**  
**FENG Boming**  
*Chairman*

Hong Kong, 8 October 2019

As at the date of this announcement, the Board comprises Mr. FENG Boming<sup>1</sup> (Chairman), Mr. ZHANG Dayu<sup>1</sup> (Managing Director), Mr. DENG Huangjun<sup>1</sup>, Mr. ZHANG Wei<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