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中遠國際控股有限公司*
COSCO International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

POLL RESULTS OF 2016 ANNUAL GENERAL MEETING

At the annual general meeting of COSCO International Holdings Limited (the “Company”) held on 31st May 2016 (the “AGM”), all the proposed resolutions set out in the notice of annual general meeting of the Company dated 27th April 2016 (the “AGM Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as scrutineer for the vote-taking at the AGM. As at the date of the AGM, the total number of issued shares of the Company was 1,532,955,429 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no Shareholders were required under the Listing Rules to abstain from voting at the AGM.

The poll results in respect of the proposed resolutions passed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes and approximate percentage of total number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31st December 2015 together with the directors’ report and the independent auditor’s report thereon.	1,207,624,097 (100%)	0 (0%)
2.	To declare final dividend for the year ended 31st December 2015.	1,207,624,097 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ye Weilong as a director of the Company.	1,207,624,097 (100%)	0 (0%)
	(b) To re-elect Mr. Feng Jinhua as a director of the Company.	1,207,624,097 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes and percentage of total number of votes (%)	
		For	Against
3.	(c) To re-elect Mr. Liu Xianghao as a director of the Company.	1,187,417,435 (98.33%)	20,206,662 (1.67%)
	(d) To re-elect Mr. Wang Wei as a director of the Company.	1,207,624,097 (100%)	0 (0%)
	(e) To re-elect Mr. Jiang, Simon X. as director of the Company.	1,137,283,352 (94.18%)	70,340,745 (5.82%)
	(f) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,207,624,097 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of the auditor of the Company.	1,207,624,097 (100%)	0 (0%)
5.	A. To grant general mandate to the directors of the Company to repurchase shares of the Company.	1,207,624,097 (100%)	0 (0%)
	B. To grant general mandate to the directors of the Company to issue shares of the Company.	1,065,358,687 (90.93%)	106,265,410 (9.07%)
	C. To extend general mandate to the directors of the Company to issue shares by the additional thereto of the aggregate number of shares repurchased by the Company.	1,071,264,687 (91.43%)	100,359,410 (8.57%)

As a majority of the votes were cast in favour of the resolution nos. 1. to 5., all such resolutions were duly passed as ordinary resolutions of the Company. For details of the aforesaid resolutions, the Shareholders may refer to the AGM Notice and the circular of the Company dated 27th April 2016.

By Order of the Board
COSCO International Holdings Limited
Liu Xianghao
Managing Director

Hong Kong, 31st May 2016

As at the date of this announcement, the board of directors of the Company (the "Board") comprises nine directors with Mr. Ye Weilong (Chairman), Mr. Zhang Liang (Vice Chairman), Mr. Feng Jinhua and Mr. Liu Xianghao (Managing Director) as executive directors; Mr. Wu Shuxiong and Mr. Wang Wei as non-executive directors and Mr. Tsui Yiu Wa, Alec, Mr. Jiang, Simon X. and Mr. Alexander Reid Hamilton as independent non-executive directors.

** for identification purpose only*