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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 2015 ANNUAL GENERAL MEETING**

At the annual general meeting of COSCO International Holdings Limited (the “Company”) held on 29th May 2015 (the “AGM”), all the resolutions set out in the notice of annual general meeting of the Company dated 24th April 2015 (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 1,532,755,429 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. There were no shares requiring the Shareholders to abstain from voting at the AGM under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.

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

ORDINARY RESOLUTIONS		Number of votes and percentage of total number of votes (%)	
		For	Against
1.	To receive and consider the audited financial statements for the year ended 31st December 2014 together with the directors’ report and the independent auditor’s report thereon.	1,160,332,546 (100%)	0 (0%)
2.	To declare final dividend for the year ended 31st December 2014.	1,160,332,546 (100%)	0 (0%)
3.	(a) To re-elect Mr. Xu Zhengjun as a director of the Company.	1,124,255,179 (96.89%)	36,077,367 (3.11%)
	(b) To re-elect Mr. Tsui Yiu Wa, Alec as a director of the Company.	1,075,219,579 (92.66%)	85,112,967 (7.34%)

ORDINARY RESOLUTIONS		Number of votes and percentage of total number of votes (%)	
		For	Against
3.	(c) To re-elect Mr. Alexander Reid Hamilton as a director of the Company.	1,126,515,179 (97.09%)	33,817,367 (2.91%)
	(d) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,160,292,546 (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.	1,160,292,546 (100%)	0 (0%)
5.	A. To grant general mandate to the directors of the Company to repurchase shares of the Company.	1,160,332,546 (100%)	0 (0%)
	B. To grant general mandate to the directors of the Company to issue shares of the Company.	1,044,431,486 (90.01%)	115,901,060 (9.99%)
	C. To extend general mandate to the directors of the Company to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company.	1,055,603,486 (90.97%)	104,729,060 (9.03%)

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 24th April 2015.

By Order of the Board  
**COSCO International Holdings Limited**  
**Xu Zhengjun**  
*Managing Director*

Hong Kong, 29th May 2015

*As at the date of this announcement, the board of directors of the Company (the "Board") comprises nine directors with Mr. Sun Jiakang (Chairman), Mr. Zhang Liang (Vice Chairman), Mr. He Jiale and Mr. Xu Zhengjun (Managing Director) as executive directors; Mr. Wang Wei and Mr. Wu Shuxiong 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*