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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)**

**CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that for the purpose of ascertaining shareholders' entitlement to the interim dividend of 3 HK cents per share of COSCO International Holdings Limited (the "Company") for the six months ended 30th June 2014, the register of members of the Company will be closed from 8th September 2014 to 11th September 2014, both days inclusive, during which no transfer of shares of the Company will be registered. In order to qualify for the interim dividend, all transfer documents accompanied by the relevant share certificate(s) must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 5th September 2014.

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

Hong Kong, 19th August 2014

*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*

"Please also refer to the published version of this announcement in The Standard."