



中國遠洋控股股份有限公司  
**China COSCO Holdings Company Limited\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
(Stock code : 1919)

**ANNOUNCEMENT**  
**CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “Board”) of China COSCO Holdings Company Limited (the “Company”) announces that Mr. Zhang Yongjian (“Mr. Zhang”), one of the joint company secretary of the Company, meets the requirements of a company secretary under Rule 8.17(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) upon confirmation from the Stock Exchange. As such, Mr. Ng Kam Tsun, Jeffrey (“Mr. Ng”) has resigned as one of the joint company secretaries of the Company with effect from the date of this announcement.

Mr. Zhang will serve as the company secretary of the Company after the resignation of Mr. Ng. Mr. Ng will remain as authorised representative of the Company for the purpose of accepting notices in Hong Kong on behalf of the Company under Part XI of the Companies Ordinance (Chapter 32 of the laws of Hong Kong).

The Board would like to express its sincere gratitude to Mr. Ng for his contribution to the Company during his period of service.

By Order of the Board of  
**China COSCO Holdings Company Limited**  
**Zhang Yongjian**  
*Company Secretary*

Beijing, the PRC, 8 October 2008

*As at the date of this announcement, the executive directors of the Company are Mr. WEI Jiafu (Chairman and CEO) and Mr. CHEN Hongsheng (President); the non-executive directors of the Company are Mr. ZHANG Fusheng (Vice Chairman), Mr. LI Jianhong, Mr. XU Lirong, Mr. ZHANG Liang and Ms. SUN Yueying; and the independent non-executive directors of the Company are Ms. LI Boxi, Mr. Alexander Reid HAMILTON, Mr. CHENG Mo Chi and Mr. TEO Siong Seng.*

\* *The Company is registered as an oversea company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and the English name “China COSCO Holdings Company Limited”.*