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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The Board announces that with effect from the date of the announcement:

- (1) Dr. Guo Huawei will act as the sole company secretary of the Company; and
- (2) Ms. Hung Man, Michelle resigned as a joint company secretary of the Company.

The board of directors (the “**Board**”) of China COSCO Holdings Company Limited (the “**Company**”) announces that as The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has confirmed that Dr. Guo Huawei (the joint company secretary of the Company) is qualified to act as the company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Dr. Guo Huawei will act as the sole company secretary of the Company with effect from the date of this announcement. Ms. Hung Man, Michelle (the other joint company secretary of the Company) has resigned as a joint company secretary of the Company with effect from the date of this announcement.

Ms. Hung Man, Michelle has confirmed that she has no disagreement with the Board, and there is no other matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company would like to express its sincere gratitude to Ms. Hung Man, Michelle for her significant contribution towards the Company in the past.

By Order of the Board
China COSCO Holdings Company Limited
Guo Huawei
Company Secretary

Beijing, the People's Republic of China
9 January 2015

As at the date of this announcement, the directors of the Company are Mr. MA Zehua² (Chairman), Mr. LI Yunpeng¹ (Vice Chairman), Ms. SUN Yueying², Mr. SUN Jiakang¹, Mr. YE Weilong¹, Mr. WANG Yuhang², Mr. JIANG Lijun¹ (President), Dr. FAN HSU Lai Tai, Rita³, Mr. KWONG Che Keung, Gordon³, Mr. Peter Guy BOWIE³ and Mr. YANG, Liang Yee Philip³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

** For identification purpose only*