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

(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

DATE OF BOARD MEETING

The board of directors (the "Board") of COSCO International Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Thursday, 19th March 2015, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31st December 2014 and its publication and considering the recommendation for payment of a final dividend, if any.

By Order of the Board
COSCO International Holdings Limited
Chiu Shui Suet
Company Secretary

Hong Kong, 3rd March 2015

As at the date of this announcement, 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*