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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)**

**COSCO Finance (2011) Limited**

*(incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 4584)**

**SUSPENSION OF TRADING**

At the request of China COSCO Holdings Company Limited (the “**Company**”), trading in the shares of the Company (stock code: 1919) and the debt securities of COSCO Finance (2011) Limited (a wholly-owned subsidiary of the Company) (stock code: 4584) on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9.00 a.m. on 10 August 2015 pending the release of an inside information announcement relating to the plan by China Ocean Shipping (Group) Company (中國遠洋運輸(集團)總公司) (the controlling shareholder of the Company) for a significant transaction which involves the Company.

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

Beijing, the People's Republic of China

10 August 2015

*As at the date of this announcement, the directors of the Company are Mr. MA Zehua<sup>2</sup> (Chairman), Mr. LI Yunpeng<sup>1</sup> (Vice Chairman), Ms. SUN Yueying<sup>2</sup>, Mr. SUN Jiakang<sup>1</sup>, Mr. YE Weilong<sup>1</sup>, Mr. WANG Yuhang<sup>2</sup>, Mr. WAN Min<sup>2</sup>, Mr. JIANG Lijun<sup>1</sup> (President), Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. KWONG Che Keung, Gordon<sup>3</sup>, Mr. Peter Guy BOWIE<sup>3</sup> and Mr. YANG, Liang Yee Philip<sup>3</sup>.*

<sup>1</sup> Executive director

<sup>2</sup> Non-executive director

<sup>3</sup> Independent non-executive director

\* For identification purpose only