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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)

**ANNOUNCEMENT PURSUANT TO RULE 13.09(2)(a) AND
RULE 13.51B(2) OF THE LISTING RULES**

This announcement is made pursuant to Rules 13.09(2)(a) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 7 November 2013, the board of directors (the “**Board**”) of China COSCO Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has been informed by the controlling shareholder, China Ocean Shipping (Group) Company, that Mr. Xu Minjie, an executive director of the Company, is under investigation by a relevant regulatory body (the “**Investigation**”).

The Board believes that, as at the date hereof, the Investigation will not have material adverse effect to the Group and the business and operations of the Group remain normal. The Board will assess the impact of the Investigation on the Group from time to time based upon the development of the Investigation.

The Company will keep its shareholders and potential investors informed of any material development in connection with the Investigation by way of further announcement(s) as and when appropriate or necessary.

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

Beijing, the PRC, 7 November 2013

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. XU Minjie¹, Mr. YE Weilong², Mr. JIANG Lijun¹ (President), Mr. TEO Siong Seng³, Dr. FAN HSU Lai Tai, Rita³, Mr. KWONG Che Keung, Gordon³ and Mr. Peter Guy BOWIE.³

¹ *Executive Director*

² *Non-executive Director*

³ *Independent non-executive Director*

* *The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name “中國遠洋控股股份有限公司” and its English name “China COSCO Holdings Company Limited”.*