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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 DIRECTOR

The board of directors (the “**Board**”) of China COSCO Holdings Company Limited (the “**Company**”) announces that on 8 November 2013, Mr. Xu Minjie has resigned as an executive director of the Company with immediate effect due to personal reasons.

Mr. Xu Minjie has confirmed that he has no disagreement with the Board and the Company, and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

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

Beijing, the People's Republic of China
8 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. 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 BOWIE³.

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”.*