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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China COSCO Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2015 for the purposes of considering and approving, inter alia, the release of the final results announcement of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend, if any.

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

Beijing, the People's Republic of China
6 March 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*