

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The “Announcement in relation to Changes of the Company Office Address and Contact Information” as published in Chinese on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 28 April 2016 is enclosed hereto as overseas regulatory announcement in English and Chinese.

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

Shanghai, the People's Republic of China
28 April 2016

As at the date of this announcement, the directors of the Company are Mr. WAN Min² (Chairman), Ms. SUN Yueying², Mr. SUN Jiakang¹, Mr. YE Weilong¹, Mr. WANG Yuhang², Mr. XU Zunwu¹, 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*

China COSCO Holdings Company Limited

Announcement in relation to Changes of the Company Office Address and Contact Information

The board of directors and all directors of the Company warrant that this announcement does not contain any misrepresentations, misleading statements or material omissions, and jointly and severally take responsibility as to the truthfulness, accuracy and completeness of the content of this announcement.

As approved by the Twenty-Fourth Meeting of the Fourth Session of the board of directors of China COSCO Holdings Company Limited (“China COSCO” or the “Company”), recently, the headquarter office of the Company has been relocated to Shanghai and telephone number and facsimile number also have been changed accordingly. The new office address and contact information of the Company are announced as follows:

1. Office address: 8th Floor, No. 658, Dong Da Ming Road, Shanghai, Postal code: 200080;
2. Telephone number: 021-60298619;
3. Facsimile number: 021-60298618.

The Company’s website and email address remain unchanged.

Notice is hereby given.

China COSCO Holdings Company Limited
28 April 2016