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COSCO SHIPPING Ports Limited 中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 1199)

VOLUNTARY ANNOUNCEMENT

SHARE PURCHASE BY DIRECTORS AND MANAGEMENT

This announcement is made by COSCO SHIPPING Ports Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that on 20 and 21 June 2018, directors and management of the Company, and management personnel of terminal companies held by the Company (the “**Terminal Management Personnel**”) purchased a total of 1,372,000 shares of the Company (the “**Shares**”) at an average price of HK\$7.11 per Share on open market, representing approximately 0.04% of the total number of issued Shares, for an aggregate consideration of approximately HK\$9,755,000 with their personal funds. Details of which are as follows:

Name	Capacity in the Company	Number of Shares Purchased
ZHANG Wei (張為)	Executive Director, Vice Chairman of the Board and Managing Director	300,000
FANG Meng	Executive Director and Deputy Managing Director	100,000
DENG Huangjun	Executive Director and Deputy Managing Director	50,000
Management of the Company and Terminal Management Personnel		922,000
Total:		1,372,000

With a global terminal network, the Company is dedicated to enhancing its competitiveness and achieving sustainable growth amid fast pace of development. Directors and management of the Company and Terminal Management Personnel remain confident about the Company’s prospect and purchased the Shares voluntarily, and committed not to sell the Shares involved for one year from the date of purchase.

By Order of the Board
COSCO SHIPPING Ports Limited
ZHANG Wei (張為)
Vice Chairman & Managing Director

Hong Kong, 21 June 2018

As at the date of this announcement, the Board comprises Mr. HUANG Xiaowen² (Chairman), Mr. ZHANG Wei (張為)¹ (Vice Chairman & Managing Director), Mr. FANG Meng¹, Mr. DENG Huangjun¹, Mr. FENG Boming², Mr. ZHANG Wei (張煒)², Mr. CHEN Dong², Mr. WANG Haimin², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. FAN Ergang³, Mr. LAM Yiu Kin³ and Prof. CHAN Ka Lok³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director