



COSCO International Holdings Limited
(Incorporated in Bermuda with limited liability)
(Stock Code: 0517)

**VOTING RESULTS AT 2006 ANNUAL GENERAL MEETING
HELD ON 25TH MAY 2006**

At the 2006 annual general meeting (the “AGM”) of COSCO International Holdings Limited (the “Company”) held on 25th May 2006, all resolutions set out in the AGM notice (the “AGM Notice”) were passed by the shareholders of the Company (the “Shareholders”) by way of poll.

References are made to the announcement dated 30th March 2006, the circular dated 19th April 2006 (the “Circular”) and the annual report for the year 2005 (the “2005 Annual Report”) of the Company. Terms used therein shall have the same meanings as those used in the Circular and the 2005 Annual Report, unless otherwise stated.

The Board is pleased to announce that at the AGM, a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the AGM Notice. All resolutions were approved by the Shareholders by way of a poll. The Company’s Hong Kong branch share registrar, Abacus Share Registrars Limited, was appointed as scrutineer of the vote-taking at the AGM. There are no restrictions on the Shareholders to cast vote on any of the following resolutions at the AGM. The poll results in respect of the resolutions passed at the AGM were as follows:

		No. of votes (%)	
		For	Against
Ordinary Resolutions			
1.	To receive and consider the audited financial statements for the year ended 31st December 2005 together with the directors’ report and the auditors’ report thereon	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
2.	To declare final and special dividends for the year ended 31st December 2005	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
3.	(i) To re-elect Mr. Wei Jiafu as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(ii) To re-elect Mr. Liu Guoyuan as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(iii) To re-elect Mr. Li Jianhong as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			

	(iv) To re-elect Mr. Zhou Liancheng as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(v) To re-elect Mr. Liu Hanbo as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(vi) To re-elect Mr. Jia Lianjun as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(vii) To re-elect Mr. Wang Xiaoming as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(viii) To re-elect Mr. Chen Pisen as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(ix) To re-elect Mr. Meng Qinghui as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(x) To re-elect Mr. Lin Libing as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(xi) To re-elect Mr. Wang Xiaodong as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(xii) To re-elect Mr. Chan Cheong Foon, Andrew as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(xiii) To re-elect Mr. Kwong Che Keung, Gordon as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(xiv) To re-elect Mr. Tsui Yiu Wa, Alec as a director of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	(xv) To authorize the directors of the Company to fix their remuneration	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
4.	To re-appoint auditors of the Company and to authorize the directors of the Company to fix their remuneration	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
5.	A. To give general mandate to the directors of the Company to repurchase shares of the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			
	B. To give general mandate to the directors of the Company to issue shares of the Company	963,840,911 97.55%	24,254,000 2.45%
The resolution was duly passed as an ordinary resolution.			

C.	To extend general mandate to the directors of the Company to issue shares by the additional thereto of the aggregate nominal amount of shares repurchased by the Company	988,094,911 100%	0 0%
The resolution was duly passed as an ordinary resolution.			

As at the date of the AGM, the issued share capital of the Company was 1,437,071,291 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions. There were no Shares entitling the Shareholders to attend and vote only against any resolution at the AGM.

By Order of the Board
COSCO International Holdings Limited
LIU Hanbo
Managing Director

Hong Kong, 25th May 2006

As at the date hereof, the Board comprises of fourteen directors of which Mr. Wei Jiafu (Chairman), Mr. Liu Guoyuan (Vice-chairman), Mr. Li Jianhong, Mr. Zhou Liancheng, Mr. Liu Hanbo (Managing Director), Mr. Jia Lianjun, Mr. Wang Xiaoming, Mr. Chen Pisen, Mr. Meng Qinghui, Mr. Lin Libing and Mr. Wang Xiaodong as executive directors and Mr. Chan Cheong Foon, Andrew, Mr. Kwong Che Keung, Gordon and Mr. Tsui Yiu Wa, Alec as independent non-executive directors.

“Please also refer to the published version of this announcement in The Standard”