



## **COSCO International Holdings Limited**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 0517)**

### **Clarification Announcement**

Reference is made to the announcement of COSCO International Holdings Limited ("the Company") dated 16th March 2007 regarding the appointment of Mr. Wang Futian as executive director of the Company, the board of directors of the Company ("the Board") hereby clarifies as follows:

Mr. Wang Futian had resigned as non-executive director of China COSCO Holdings Company Limited ("China COSCO") on 22nd January 2007, the shares of China COSCO are listed on the Stock Exchange of Hong Kong Limited ("Stock Exchange"). There is no other matters or information that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange in relation to the appointment of Mr. Wang Futian.

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

By Order of the Board  
**CHIU Shui Suet**  
*Company Secretary*

Hong Kong, 19th March 2007

*Company's website: [www.coscointl.com](http://www.coscointl.com)*