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中遠國際控股有限公司

COSCO International Holdings Limited

(Incorporated in Bermuda with limited liability)
(Stock Code: 00517)

SPECIAL GENERAL MEETING HELD ON 21 APRIL 2009 - POLL RESULT

The Board is pleased to announce that at the SGM held on 21 April 2009, the ordinary resolution proposed for approving the Share Transfer Agreement and the transactions contemplated thereunder including the New Security Arrangement and the transactions contemplated thereunder as set out in the SGM Notice was duly passed by the Independent Shareholders by way of a poll.

References are made to the notice of the special general meeting of the Company dated 24 March 2009 (the “SGM Notice”) and the circular of the Company dated 24 March 2009 (the “Circular”). Terms used herein shall have the same meanings as those used in the Circular, unless otherwise stated.

The Board is pleased to announce that at the SGM held on 21 April 2009, the ordinary resolution proposed for approving the Share Transfer Agreement and the transactions contemplated thereunder including the New Security Arrangement and the transactions contemplated thereunder (the “Resolution”) as set out in the SGM Notice was duly passed by the Independent Shareholders by way of a poll. The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as scrutineer for the vote-taking at the SGM. The poll result in respect of the Resolution passed at the SGM was as follow:

ORDINARY RESOLUTION	Number of votes cast and percentage of total number of votes cast (%)	
	For	Against
To approve, confirm and/or ratify the Share Transfer Agreement and the transactions contemplated thereunder including the New Security Arrangement and the transactions contemplated thereunder.	188,229,824 (100%)	0 (0%)

As all the votes were cast in favour of the Resolution, the Resolution set out above was duly passed as ordinary resolution.

As at the date of the SGM, the Company's total number of issued Shares was 1,489,671,291. In view of the interests of COSCO, COSCO Hong Kong and True Smart in the Share Transfer Agreement and the New Security Arrangement, COSCO, COSCO Hong Kong, True Smart and their respective associates, who in aggregate hold 887,190,511 Shares, representing approximately 59.56% of the Company's total number of issued Shares, had abstained from voting on the Resolution. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the SGM was 602,480,780, representing approximately 40.44% of the Company's total number of issued Shares.

There were no Shares entitling the holders to attend and vote only against the Resolution at the SGM.

By Order of the Board
COSCO International Holdings Limited
Liang Yanfeng
Managing Director

Hong Kong, 21 April 2009

As at the date of this announcement, the Board comprises thirteen Directors with Mr. Zhang Fusheng (Chairman), Mr. Wang Futian (Vice Chairman), Mr. Wang Xiaoming, Mr. Liang Yanfeng (Managing Director), Mr. Wang Xiaodong and Mr. Lin Wenjin as Executive Directors; Mr. Li Jianhong, Mr. Jia Lianjun, Mr. Meng Qinghui and Mr. Chen Xuewen as Non-executive Directors and Mr. Kwong Che Keung, Gordon, Mr. Tsui Yiu Wa, Alec and Mr. Jiang, Simon X. as Independent Non-executive Directors.