

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.



中 海 集 裝 箱 運 輸 股 份 有 限 公 司
China Shipping Container Lines Company Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock code: 02866)

NOTICE OF 2015 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting for the year 2015 (the “AGM”) of China Shipping Container Lines Company Limited (the “**Company**”) will be held at 2:00 p.m. on Thursday, 30 June 2016 at Holiday Inn Shanghai Jinxiu, No. 399 Jinzun Road, Pudong New Area, Shanghai, the People’s Republic of China (the “**PRC**”) to consider and, if thought fit, pass the following resolutions. Unless otherwise specified, terms defined in the announcement of the Company dated 13 May 2016 in relation to revision of annual caps for continuing connected transactions shall have the same meanings when used in this notice. In addition, a circular containing details of the following resolutions will be dispatched to the shareholders of the Company in accordance with Rule 19A.39A of the Listing Rules on or before 2 June 2016.

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the year ended 31 December 2015.
2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2015.
3. To consider and approve the work report of independent non-executive Directors for the year ended 31 December 2015.
4. To consider and approve the audited financial statements and the auditors’ report of the Company and its subsidiaries for the year ended 31 December 2015.
5. To consider and approve the annual report of the Company for the year ended 31 December 2015 prepared in accordance with the requirements of the jurisdiction where its shares are listed.

6. To consider and approve the proposed profit distribution plan of the Company for the year ended 31 December 2015.
7. To consider and determine the remuneration of the Directors and the supervisors of the Company for the year 2016.
- 8(a). To re-appoint Baker Tilly China Certified Public Accountants as the Company's PRC auditor for the year of 2016, and to authorise the audit committee of the Board to determine its remuneration.
- 8(b). To re-appoint Baker Tilly China Certified Public Accountants as the Company's internal control auditor for the year of 2016, and to authorise the audit committee of the Board to determine its remuneration.
- 8(c). To re-appoint Ernst & Young, Hong Kong Certified Public Accountants as the Company's international auditor for the year of 2016, and to authorise the audit committee of the Board to determine its remuneration.
- 9(a). To approve the revision of annual cap for the continuing connected transactions under the Financial Services Framework Agreement in respect of maximum daily outstanding balance of deposits (including accrued interest and handling fee) to be placed by the Group with CS Finance Company for the year 2016.
- 9(b). To approve the revision of annual cap for the continuing connected transactions under the Financial Services Framework Agreement in respect of maximum daily outstanding balance of loans (including accrued interest and handling fee) to be granted by CS Finance Company to the Group for the year 2016.
- 9(c). To approve the revision of annual cap for the continuing connected transactions under the Financial Services Framework Agreement in respect of settlement services to be provided by CS Finance Company to the Group for the year 2016.

SPECIAL RESOLUTIONS

1. To approve the provision of guarantees for wholly-owned subsidiaries of the Company and relevant authorization to the Board.
2. To approve the grant of general mandate to issue A shares and/or H shares of the Company.

By Order of the Board
China Shipping Container Lines Company Limited
Yu Zhen
Joint Company Secretary

Shanghai, the PRC
16 May 2016

The Board as at the date of this notice comprises of Ms. Sun Yueying, Mr. Huang Xiaowen, Mr. Wang Daxiong and Mr. Liu Chong, being executive Directors, Mr. Ding Nong, Mr. Yu Zenggang, Mr. Yang Jigui, Mr. Han Jun and Mr. Chen Jihong, being non-executive Directors, and Ms. Zhang Nan, Mr. Guan Yimin, Mr. Shi Xin, Ms. Hai Chi Yuet and Mr. Graeme Jack, being independent non-executive Directors.

* *The Company is a registered non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name “China Shipping Container Lines Company Limited”.*

Notes:

- A. For the purpose of holding the AGM, the register of H shares members of the Company (“**Register of Members**”) will be closed from Tuesday, 31 May 2016 to, Monday, 30 June 2016 (both days inclusive), during which period no transfer of H shares of the Company will be registered. Holders of H shares whose names appear on the Register of Members at the close of business on Monday, 30 May 2016 are entitled to attend and vote at the AGM.

In order to attend the AGM, holders of the Company’s H shares shall lodge all transfer documents together with the relevant share certificates to Computershare Hong Kong Investor Services Limited, the Company’s H share registrar (“**Computershare**”), not later than 4:30 p.m. on Monday, 30 May 2016.

The address of Computershare is as follows:

Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen’s Road East
Wanchai, Hong Kong

- B. Holders of H shares, who intend to attend the AGM, must complete the reply slips and return them to the Directorate Secretary Office of the Company not later than 20 days before the date of the AGM, i.e. no later than Friday, 10 June 2016.

The address of the Directorate Secretary Office of the Company is as follows:

22nd Floor, Maritime Research Building
628 Minsheng Road
Pudong New Area
Shanghai 200135
the People’s Republic of China
Tel: (8621) 6596 7333
Fax: (8621) 6596 6813

- C. The record date and arrangements in respect of the holders of the Company’s A shares who are entitled to attend the AGM will be determined and announced separately in the PRC by the Company.
- D. Each holder of H shares who has the right to attend and vote at the AGM is entitled to appoint in writing one or more proxies, whether a Shareholder or not, to attend and vote on his behalf at the AGM.
- E. The instrument appointing a proxy must be in writing under the hand of the appointer or his attorney duly authorised in writing. If that instrument is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarially certified.
- F. To be valid, for holders of H shares, the form of proxy, and if the form of proxy is signed by a person under a power of attorney or other authority on behalf of the appointer, a notarially certified copy of that power of attorney or other authority, must be delivered to Computershare at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the AGM or any adjournment thereof in order for such documents to be valid.
- G. If a proxy attends the AGM on behalf of a Shareholder, he/she should produce his/her identity card and the form of proxy signed by the Shareholder or his/her legal representative or his/her duly authorised attorney, and specify the date of its issuance. If a legal person Shareholder appoints its corporate representative to attend the AGM, such representative should produce his/her identity card and the notarised copy of the resolution passed by the Board or other authorities or other notarised copy of the licence issued by such legal person Shareholder.
- H. Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by way of poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, each of the resolutions set out in the notice of the AGM will be voted on by poll. Results of the poll voting will be published on the website of the Stock Exchange at www.hkexnews.hk after the AGM.
- I. The AGM is estimated to last for half a day. Shareholders who attend the AGM in person or by proxy shall bear their own transportation and accommodation expenses.