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)

FORM OF PROXY FOR 2015 ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 30 JUNE 2016

No. of H shares to which this form of proxy relates[1]	

I/We[2] ____

of ____

being shareholder(s) of China Shipping Container Lines Company Limited (the "**Company**") hereby appoint[3] the Chairman of the Meeting (as defined below) or ____

of ____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company to 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**") *(see Note A)* (the "**Meeting**") as hereunder indicated in respect of the resolutions set out in the notice convening the Meeting, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS*(see Note A)*	**For[4]**	**Against[4]**	**Abstain[4]**
1.	To consider and approve the report of the Board 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.			
	(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.			
	(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.			

ORDINARY RESOLUTIONS(see Note A)		For[4]	Against[4]	Abstain[4]
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.			
	(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.			
	(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(see Note A)		**For[4]**	**Against[4]**	**Abstain[4]**
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.			

Note A: Unless otherwise defined herein, the terms used herein shall have the same meanings as defined in the notice to the shareholders of the Company dated 16 May 2016.

* *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 the English name "China Shipping Container Lines Company Limited".*

Date: ______________________ 2016 Signature(s)[5]: ______________________

Notes:

1. Please insert the number of H shares to which this form of proxy relates, which must not exceed the number of H shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the H shares in the capital of the Company registered in your name(s).

2. Please insert the full name(s) (in Chinese or in English, as shown in the register of members of the Company) and registered address(es) in **BLOCK LETTERS**.

3. If any proxy other than the Chairman of the Meeting is preferred, please delete the words "the Chairman of the Meeting (as defined below) or" and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead at the Meeting. The proxy need not be a shareholder of the Company. **ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**

4. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE INDICATE WITH A "✔" IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE INDICATE WITH A "✔" IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE INDICATE WITH A "✔" IN THE BOX MARKED "ABSTAIN".** The shares abstained will be counted in the calculation of the required majority. Any vote which is not filled or filled wrongly or with unrecognizable writing or not cast will be counted as "Abstained". If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.

5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its common seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If this form of proxy is signed by an attorney of the appointer, the power of attorney authorising that attorney to sign, or other document of authorisation, must be notarially certified.

6. Where there are joint registered holders of any share, only the person whose name stands first on the register of members of the Company in respect of such share may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto.

7. To be valid, for holders of H shares, this 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 power of attorney or other authority, must be delivered to Computershare Hong Kong Investor Services Limited 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 Meeting or any adjournment thereof in order for such documents to be valid.