



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: 2866)

**RESULTS OF AGM, RESULTS OF VOTING BY POLL, DIVIDEND OR
DISTRIBUTION AND CHANGE IN SUPERVISORS**

The Board is pleased to announce that:

A. RESULTS OF AGM

All the Resolutions specified in the Notice of AGM were duly passed at the AGM.

B. DIVIDEND OR DISTRIBUTION

The proposed final dividend of RMB0.04 per share (inclusive of tax where applicable) for the year ended 31 December 2007 has been approved by the Shareholders at the AGM and is expected to be paid on or about 7 July 2008.

C. CHANGE IN SUPERVISORS

Mr. Tu Shiming resigned from his position as a Supervisor at the AGM.

The resolution for the appointment of Mr. Kou Laiqi as a Supervisor was duly approved by the Shareholders at the AGM, with effect from the conclusion of the AGM.

A. RESULTS OF AGM

The Board is pleased to announce that the following Resolutions were passed at the AGM held at 2:00 p.m. on Thursday, 26 June 2008, at Mingxuan Hall, 1st Floor, Supreme Tower Hotel, 600 Lao Shan Road, Pudong New District, Shanghai, the PRC. 69 Shareholders and authorised proxies holding an aggregate of 6,248,332,948 shares with voting rights in the Company, representing approximately 53.4817% of the total number of shares with voting rights (11,683,125,000 shares, including 3,751,000,000 H shares and 7,932,125,000 A shares) of the Company, were present at the AGM.

As at the date of the AGM, the number of issued shares of the Company was 11,683,125,000 shares, which was the total number of shares entitling holders to attend and vote for or against all the resolutions proposed at the AGM. There was no restriction on any Shareholder casting votes on any of the proposed resolutions at the AGM. No Shareholder was required to vote only against any of the proposed resolutions at the AGM.

The AGM was chaired by Mr. Zhang Guofa, a vice chairman of the Board and an executive Director. After consideration by the said Shareholders and authorised proxies and through voting by way of poll, the Resolutions were passed at the AGM and the details of voting are as follows:

| Summary of Resolutions (abbreviated) | | Number of Votes (approximate %) | | |
|--------------------------------------|--|------------------------------------|------------------------|----------------------|
| Ordinary Resolutions | | For | Against | Abstain |
| 1. | The audited financial statements and the auditors' report of the Company as at and for the year ended 31 December 2007 was approved. | 6,238,299,817 (99.8860%) | 6,892,370 (0.1104%) | 229,711 (0.0036%) |
| 2. | The proposed profit distribution plan of the Company for the year ended 31 December 2007 was approved. | 6,247,918,869 (99.9934%) | 255,568 (0.0041%) | 158,511 (0.0025%) |
| 3. | The report of the Board for the year ended 31 December 2007 was approved. | 6,238,299,317 (99.8860%) | 6,893,270 (0.1104%) | 229,311 (0.0036%) |
| 4. | The report of the supervisory committee of the Company for the year ended 31 December 2007 was approved. | 6,238,299,817 (99.8860%) | 6,892,770 (0.1104%) | 229,311 (0.0036%) |
| 5. | The annual report and its summary of the Company prepared under the requirements of the Shanghai Stock Exchange for the year ended 31 December 2007 were approved. | 6,238,299,817 (99.8860%) | 6,892,770 (0.1104%) | 229,311 (0.0036%) |
| 6. | The appointment of PricewaterhouseCoopers, Hong Kong, Certified Public Accountants as the Company's international auditor, to hold office for the year 2008 was approved, and the audit committee of the Board was authorised to determine its remuneration. | 6,248,024,867 (99.9951%) | 78,770 (0.0013%) | 229,311 (0.0036%) |
| 7. | The appointment of Vocation International Certified Public Accountants as the Company's PRC auditor, to hold office for the year 2008 was approved, and the audit committee of the Board was authorised to determine its remuneration. | 6,247,939,869 (99.9937%) | 162,568 (0.0026%) | 230,511 (0.0037%) |
| 8. | The remuneration of the Directors and Supervisors for the year ending 31 December 2008 was approved. | 6,247,933,569 (99.9936%) | 204,368 (0.0033%) | 195,011 (0.0031%) |

| Summary of Resolutions (abbreviated) | | Number of Votes (approximate %) | | |
|--------------------------------------|---|------------------------------------|----------------------|----------------------|
| Ordinary Resolutions | | For | Against | Abstain |
| 9. | The increase in remuneration of the Directors and Supervisors who concurrently occupy management positions of the Company for the year ended 31 December 2007 was ratified and confirmed. | 6,247,878,769 (99.9927%) | 259,168 (0.0041%) | 195,011 (0.0032%) |
| 10. | The appointment of Mr. Kou Laiqi as a Supervisor with effect from the conclusion of the AGM until the conclusion of the annual general meeting of the Company for the year 2009, i.e. on or around June 2010 and the resignation of Mr. Tu Shiming as a Supervisor were approved. | 6,247,975,867 (99.9943%) | 78,770 (0.0013%) | 278,311 (0.0044%) |
| 11. | The amendments to parts of the methods for the implementation of the Rights scheme of the Company, details of which are set out in Note (I) to the Notice of AGM were approved. | 6,247,937,867 (99.9937%) | 149,570 (0.0024%) | 245,511 (0.0039%) |

Please refer to the Notice of AGM for the full version of the Resolutions No. 1 to 11.

As more than 1/2 of the votes were cast in favour of each of Resolutions No. 1 to 11, such Resolutions were duly passed as ordinary resolutions.

The voting at the AGM was scrutinized by the Company's auditors, PricewaterhouseCoopers (*Note*).

Note: Scope of work of PricewaterhouseCoopers

The poll results of the AGM were subject to scrutiny by PricewaterhouseCoopers, Certified Public Accountants, whose work was limited to certain procedures requested by the Company to agree to the poll results summary prepared by the Company to poll forms collected and provided by the Company to PricewaterhouseCoopers. The work performed by PricewaterhouseCoopers in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

B. DIVIDEND OR DISTRIBUTION

The proposed final dividend of RMB0.04 per share (inclusive of tax where applicable) for the year ended 31 December 2007 has been approved by the Shareholders at the AGM. The holders of H shares whose names appear in the register of H share members of the Company at the close of business on 26 June 2008 are entitled to the said final dividend.

Dividends of H shares of the Company will be paid in Hong Kong dollars according to the median exchange rate of RMB against Hong Kong dollars as announced on 26 June 2008, the date on which the AGM was held, by the China Foreign Exchange Trading Center with the authorization of the People's Bank of China. The applicable exchange rate for the purpose of the payment of the final dividend is therefore HK\$100 to RMB87.9170. Accordingly, the final dividend per H share of the Company is HK\$0.0455. The final dividend of HK\$0.0455 per share of the Company is expected to be paid to holders of H shares of the Company on or about 7 July 2008.

C. CHANGE IN SUPERVISORS

1) Resignation of Supervisor

Due to a change in job arrangement, Mr. Tu Shiming resigned from his position as a Supervisor at the AGM. There are no matters that need to be brought to the attention of holders of securities of the Company pursuant to Rule 13.51(2) of the Listing Rules. The Board would like to take this opportunity to thank Mr. Tu Shiming for his valuable contribution to the Company during his tenure of service.

2) Appointment of Supervisor

The resolution for the appointment of Mr. Kou Laiqi, as a Supervisor was duly approved by the Shareholders at the AGM, with effect from the conclusion of the AGM.

Mr. Kou Laiqi, aged 57, graduated from Correspondence College of the Party School of the Community Party of China in 2001, majoring in Economic Management.

Mr. Kou Laiqi is currently the leader of the Party Disciplinary Group of China Shipping and the chairman of the supervisory committee of China Shipping Development Co., Ltd. He was the deputy head of the Organizing Department and the officer of the Human Resources Department of Shanghai Marine Bureau, and the Head of the Organizing Department of China Shipping. He has been the secretary to the disciplinary committee and a member of Party Committee of China Shipping since December 1997. Mr. Kou has extensive experience in management of shipping enterprises. Save as disclosed above, Mr. Kou Laiqi has not previously held and is not holding any position with the Company or any of its subsidiaries, has not held any directorship in any listed public company in the last three years, has no other major appointments and qualifications, and does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company.

Mr. Kou does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance as at the date of this announcement. There is no information which is required to be disclosed by Mr. Kou under Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company pursuant to Rule 13.51(2)(w) of the Listing Rules.

Mr. Kou will enter into a service contract with the Company in his position as a Supervisor and the length of service will be from the conclusion of the AGM until the conclusion of the annual general meeting of the Company for the year 2009, i.e. on or around June 2010. Mr. Kou will not receive any remuneration from the Company.

D. DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings:

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| “AGM” | the annual general meeting of the Company held on 26 June 2008 |
| “Board” | the board of directors of the Company |
| “China Shipping” | China Shipping (Group) Company (中國海運 (集團) 總公司), a wholly PRC state-owned enterprise and the controlling shareholder of the Company |
| “Company” | China Shipping Container Lines Company Limited (中海集裝箱運輸股份有限公司), a joint stock limited company established in the PRC, of which 3,751,000,000 H shares are listed on the Stock Exchange and 7,932,125,000 A shares are listed on the Shanghai Stock Exchange |
| “Director(s)” | director(s) of the Company |
| “HK\$” | Hong Kong dollar, the lawful currency of Hong Kong |
| “Hong Kong” | Hong Kong Special Administrative Region of the PRC |
| “Listing Rules” or “Rule(s)” | the Rules Governing the Listing of Securities on the Stock Exchange |
| “Notice of AGM” | the notice of AGM dated 9 May 2008 |
| “PRC” | the People’s Republic of China |
| “Resolution(s)” | the resolutions considered and passed at the AGM |
| “Rights” | H share share appreciation rights granted under the H share share appreciation rights scheme adopted by the Shareholders on 12 October 2005 and amended on 20 June 2006 and 26 June 2007 |

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| “RMB” | Renminbi, the lawful currency of the PRC |
| “Shareholder(s)” | the shareholder(s) of the Company |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |
| “Supervisor(s)” | supervisor(s) of the Company |

By order of the Board of
China Shipping Container Lines Company Limited
Ye Yumang
Company Secretary

Shanghai, the People’s Republic of China
26 June 2008

The Board as at the date of this announcement comprises of Mr. Li Shaode, Mr. Zhang Guofa, Mr. Huang Xiaowen and Mr. Zhao Hongzhou, being executive directors, Mr. Ma Zehua, Mr. Zhang Jianhua, Mr. Lin Jianqing, Mr. Wang Daxiong, Mr. Yao Zuozhi and Mr. Xu Hui, being non-executive directors, and Mr. Hu Hanxiang, Mr. Wang Zongxi, Mr. Shen Kangchen Mr. Jim Poon (also known as Pan Zhanyuan) and Shen Zhongying, being independent non-executive directors.

* *The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and under the English name “China Shipping Container Lines Company Limited”.*