

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



COSCO Pacific Limited

(Incorporated in Bermuda with limited liability)

(Stock Code : 1199)

ANNOUNCEMENT

CHANGE OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors of COSCO Pacific Limited (the “Company”) announces that HSBC Securities Services (Bermuda) Limited of 6 Front Street, Hamilton HM 11, Bermuda has replaced HSBC Bank Bermuda Limited as the principal registrar and transfer office of the Company in Bermuda, due to their internal reorganisation, with effect from 1st December 2010.

Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong remains as the branch registrar and transfer office of the Company in Hong Kong.

On behalf of
COSCO Pacific Limited
XU Minjie

Vice Chairman & Managing Director

Hong Kong, 6th December 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. XU Lirong² (Chairman), Mr. XU Minjie¹ (Vice Chairman & Managing Director), Dr. SUN Jiakang², Mr. HE Jiale¹, Mr. WANG Zenghua¹, Mr. FENG Jinhua¹, Mr. WANG Haimin², Mr. GAO Ping², Dr. WONG Tin Yau, Kelvin¹, Mr. YIN Weiyu¹, Dr. LI Kwok Po, David³, Mr. CHOW Kwong Fai, Edward³, Mr. Timothy George FRESHWATER³ and Dr. FAN HSU Lai Tai, Rita³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director