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**COSCO Pacific Limited**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1199)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 23RD MAY 2013  
AND  
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE OF MEMBERS OF BOARD COMMITTEES**

**Poll Results of the Annual General Meeting**

At the Annual General Meeting of COSCO Pacific Limited (the “Company”) held on 23rd May 2013 (the “AGM”), a poll was demanded by the Chairman for voting on all resolutions as set out in the Notice of Annual General Meeting dated 17th April 2013 (the “AGM Notice”).

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,786,266,002 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>		Passed by Shareholders
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31st December 2012	2,027,705,066 (100%)	0 (0%)	Yes
2.	To declare a final dividend of HK18.3 cents per share for the year ended 31st December 2012	2,027,707,066 (100%)	0 (0%)	Yes

Ordinary Resolutions		Number of Votes (%) <sup>(Note 1)</sup>		Passed by Shareholders
		For	Against	
3(i).	(a) To re-elect Mr. FENG Jinhua as director	1,488,499,108 (73.44%)	538,447,868 (26.56%)	Yes
	(b) To re-elect Mr. WANG Haimin as director	1,389,135,635 (68.51%)	638,492,431 (31.49%)	Yes
	(c) To re-elect Mr. TANG Runjiang as director	1,488,174,722 (73.42%)	538,750,254 (26.58%)	Yes
	(d) To re-elect Dr. WONG Tin Yau, Kelvin as director	1,451,051,431 (71.56%)	576,584,635 (28.44%)	Yes
	(e) To re-elect Mr. QIU Jinguang as director	1,488,174,722 (73.42%)	538,750,254 (26.58%)	Yes
	(f) To re-elect Mr. IP Sing Chi as director	1,929,773,281 (95.17%)	97,835,785 (4.83%)	Yes
3(ii).	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31st December 2013	2,013,900,066 (99.44%)	11,300,000 (0.56%)	Yes
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company until the conclusion of the next annual general meeting and authorise the board of directors to fix the remuneration of auditor	2,015,866,740 (99.42%)	11,840,326 (0.58%)	Yes
5(A).	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the issued share capital <sup>(Note 2)</sup>	1,356,488,805 (66.90%)	671,024,594 (33.10%)	Yes
5(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital <sup>(Note 2)</sup>	2,027,591,066 (100%)	0 (0%)	Yes
5(C).	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.5(B) above <sup>(Note 2)</sup>	1,349,035,802 (66.53%)	678,556,187 (33.47%)	Yes

Notes:

1. All percentages rounded to 2 decimal places.
2. The full text of Resolutions 5(A), 5(B) and 5(C) are set out in the AGM Notice.

Tricor Secretaries Limited, the Branch Share Registrar and Transfer Office of the Company in Hong Kong, was appointed as scrutineer for the voting process at the AGM.

## **Retirement of Independent Non-executive Director and Change of Members of Board Committees**

As mentioned in a circular to shareholders of the Company dated 17th April 2013, Mr. CHOW Kwong Fai, Edward retired from office as an independent non-executive director of the Company (“Independent Non-executive Director”) after the conclusion of the AGM. Following his retirement, Mr. CHOW ceased to act as the chairman of the Audit Committee and a member of the Nomination Committee and the Remuneration Committee under the board of directors of the Company (the “Board”). On the same date, Mr. Adrian David LI Man Kiu, an Independent Non-executive Director, was appointed as the chairman of the Audit Committee and Mr. IP Sing Chi, an Independent Non-executive Director, was appointed as a member of the Nomination Committee and the Remuneration Committee. The Board would like to thank Mr. CHOW for his outstanding contributions to the Company during his service.

Upon the retirement of Mr. CHOW, the Board shall comprise 14 members including 6 executive directors, 4 non-executive directors and 4 Independent Non-executive Directors. Accordingly, the number of Independent Non-executive Directors will fall below one-third of the Board as required under Rule 3.10A of the Listing Rules. The Company is endeavouring to identify suitable candidate to fill the vacancy as soon as practicable, with the relevant appointment to be made within three months from the effective date of Mr. CHOW’s retirement as required under Rule 3.11 of the Listing Rules. The Company will make further announcement as and when appropriate.

By Order of the Board  
**COSCO Pacific Limited**  
**WANG Xingru**  
*Vice Chairman & Managing Director*

Hong Kong, 23rd May 2013

Following the conclusion of the AGM, the Board comprises Mr. LI Yunpeng<sup>2</sup> (Chairman), Dr. WANG Xingru<sup>1</sup> (Vice Chairman & Managing Director), Mr. WAN Min<sup>2</sup>, Mr. FENG Jinhua<sup>1</sup>, Mr. FENG Bo<sup>1</sup>, Mr. WANG Haimin<sup>2</sup>, Mr. WANG Wei<sup>2</sup>, Mr. TANG Runjiang<sup>1</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</sup>, Mr. QIU Jinguang<sup>1</sup>, Mr. Timothy George FRESHWATER<sup>3</sup>, Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. Adrian David LI Man Kiu<sup>3</sup> and Mr. IP Sing Chi<sup>3</sup>.

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent Non-executive Director