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**COSCO Pacific Limited**  
**中遠太平洋有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 1199)**

**SUSPENSION OF TRADING**

At the request of COSCO Pacific Limited (the “**Company**”), trading in the shares (Stock Code: 01199) of the Company and the COSCO Pacific Finance (2013) Company Limited guaranteed notes due 2023 (Stock Code: 05900) on the Main Board of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Monday, 10 August 2015 pending the release of an inside information announcement relating to the plan by China Ocean Shipping (Group) Company (中國遠洋運輸(集團)總公司) (a controlling shareholder of the Company) for a significant transaction.

On behalf of the Board  
**COSCO Pacific Limited**  
**QIU Jinguang**

*Vice Chairman & Managing Director*

Hong Kong, 10 August 2015

As at the date of this announcement, the board of directors of the Company comprises Mr. WAN Min<sup>2</sup> (Chairman), Mr. QIU Jinguang<sup>1</sup> (Vice Chairman & Managing Director), Mr. FENG Jinhua<sup>1</sup>, Mr. TANG Runjiang<sup>1</sup>, Mr. FENG Bo<sup>1</sup>, Mr. WANG Wei<sup>2</sup>, Mr. WANG Haimin<sup>2</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</sup>, Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. Adrian David LI Man Kiu<sup>3</sup>, Mr. IP Sing Chi<sup>3</sup> and Mr. FAN Ergang<sup>3</sup>.

<sup>1</sup> Executive Director

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

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