COSCO Pacific Limited
中 遠 太 平 洋 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1199)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "Board") of COSCO Pacific Limited (the "Company") announces that the register of members of the Company will be closed from Thursday, 10 September 2015 to Monday, 14 September 2015, both days inclusive, during which period no transfer of shares will be registered. The interim dividend of HK17.3 cents per share for the six months ended 30 June 2015 will be payable to shareholders whose names appear on the register of members of the Company on 14 September 2015.

In order to qualify for the interim dividend for the six months ended 30 June 2015, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company's Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 9 September 2015.

By Order of the Board
COSCO Pacific Limited
HUNG Man, Michelle
General Counsel & Company Secretary

Hong Kong, 26 August 2015

As at the date of this announcement, the Board comprises Mr. WAN Min[2] (Chairman), Mr. QIU Jinguang[1] (Vice Chairman & Managing Director), Mr. FENG Jinhua[1], Mr. TANG Runjiang[1], Mr. FENG Bo[1], Mr. WANG Wei[2], Mr. WANG Haimin[2], Mr. ZHANG Wei[2], Dr. WONG Tin Yau, Kelvin[1], Dr. FAN HSU Lai Tai, Rita[3], Mr. Adrian David LI Man Kiu[3], Mr. IP Sing Chi[3], Mr. FAN Ergang[3] and Mr. LAM Yiu Kin[3].

[1] Executive Director
[2] Non-executive Director
[3] Independent Non-executive Director

Please also refer to the published version of this announcement on The Standard.