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COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code : 1199)

NEW LOGO OF THE COMPANY

Reference is made to the announcement of COSCO SHIPPING Ports Limited (formerly known as “COSCO Pacific Limited”) (the “Company”) dated 22 August 2016 (the “Announcement”).

As announced by the Company in the Announcement, the Company was considering to adopt a new logo to reflect the change of the Company’s name to “COSCO SHIPPING Ports Limited” and the adoption of “中遠海運港口有限公司” as the Company’s new Chinese name.

Globalisation brings about challenges and opportunities. To embody the transformation of the Company from a world leader in terminal operation to an integration platform for global port resources, and underscore its internationalisation and customer-oriented philosophy, the board of directors of the Company is pleased to announce that the Company has adopted the logo displayed under the heading of “New Logo” below as its new logo to reflect the change of the Company’s name and its development strategy to “globalise” in the new epoch.

Original Logo



New Logo



By Order of the Board
COSCO SHIPPING Ports Limited
ZHANG Wei
Vice Chairman & Managing Director

Hong Kong, 14 December 2016

As at the date of this announcement, the board of directors of the Company comprises Mr. HUANG Xiaowen² (Chairman), Mr. ZHANG Wei¹ (Vice Chairman & Managing Director), Mr. FANG Meng¹, Mr. DENG Huangjun¹, Mr. FENG Boming², Mr. ZHANG Wei², Mr. CHEN Dong², Mr. XU Zunwu², Mr. WANG Haimin², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. FAN Ergang³, Mr. LAM Yiu Kin³ and Prof. CHAN Ka Lok³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director