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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of COSCO Pacific Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25 August 2015 at 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and consider the payment of an interim dividend, if any.

On behalf of
COSCO Pacific Limited
HUNG Man, Michelle
General Counsel & Company Secretary

Hong Kong, 12 August 2015

As at the date of this announcement, the Board comprises Mr. WAN Min² (Chairman), Mr. QIU Jinguang¹ (Vice Chairman & Managing Director), Mr. FENG Jinhua¹, Mr. TANG Runjiang¹, Mr. FENG Bo¹, Mr. WANG Wei², Mr. WANG Haimin², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. IP Sing Chi³ and Mr. FAN Ergang³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director