



**COSCO PACIFIC LIMITED**

*(Incorporated in Bermuda with limited liability)*

**NOTICE OF APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of Directors (the "Board") of COSCO Pacific Limited ("the Company") is pleased to announce that with effect from 2nd September, 2002, Mr. SUN Jiakang has been appointed as an executive director of the Company.

The Board would like to welcome Mr. SUN to the Board.

By Order of the Board  
**COSCO Pacific Limited**  
**HUNG Man**  
*Company Secretary*

Hong Kong, 2nd September, 2002

Please also refer to the published version of this announcement in the South China Morning Post dated 3 September 2002.