



COSCO Pacific Limited
(Incorporated in Bermuda with limited liability)
(Stock Code : 1199)

NOTIFICATION 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 Thursday, 23rd August, 2007 at 12:00 noon 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 30th June, 2007 and consider the payment of interim dividend, if any.

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

Hong Kong, 13th August, 2007

As at the date of this announcement, the Board comprises the following directors:-

Dr. WEI Jiafu² (Chairman), Mr. CHEN Hongsheng¹, Mr. LI Jianhong¹, Mr. XU Lirong², Ms. SUN Yueying¹, Mr. XU Minjie¹ (Vice Chairman & Managing Director), Dr. SUN Jiakang², Mr. WONG Tin Yau, Kelvin¹, Mr. WANG Zhi¹, Mr. QIN Fuyan¹, Dr. LI Kwok Po, David³, Mr. LIU Lit Man³, Mr. CHOW Kwong Fai, Edward³ and Mr. Timothy George FRESHWATER³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director