



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 Monday, 29th October, 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 third quarterly results of the Company and its subsidiaries for the nine months ended 30th September, 2007.

By Order of the Board
COSCO Pacific Limited
HUNG Man

General Counsel & Company Secretary

Hong Kong, 16th October, 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