



COSCO Pacific Limited

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

ANNOUNCEMENT CHANGE OF BOARD MEETING DATE

Reference is made to the notification published by COSCO Pacific Limited ("the Company") on 13th March, 2008 whereby, the board of directors (the "Board") of the Company announced that a meeting of the Board will be held on Thursday, 27th March, 2008 at 12:00 noon at 47th Floor, COSCO Tower, 183 Queen's Road Central, Hong Kong for, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31st December, 2007 and considering the payment of final dividend, if any ("Final Results and Related Matters").

The Board announces that since China International Marine Containers (Group) Co., Ltd. (an associated company of the Company whose shares are listed on Shenzhen Stock Exchange) has rescheduled its date of board meeting regarding approval of its 2007 final results from 22nd March, 2008 to 31st March, 2008, the date of Board meeting of the Company for approving the Final Results and Related Matters has therefore been rescheduled from Thursday, 27th March, 2008 to Monday, 7th April, 2008 with the meeting time and venue remaining unchanged.

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

Hong Kong, 20th March, 2008

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, Dr. WONG Tin Yau, Kelvin¹, Mr. WANG Zhi¹, Mr. YIN Weiyu¹, 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