



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 Tuesday, 29th April, 2008 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 unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31st March, 2008.

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

Hong Kong, 17th April, 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