



## **COSCO PACIFIC LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1199)**

### **SUSPENSION OF TRADING**

At the request of COSCO Pacific Limited (the “Company”), trading in shares of the Company will be suspended with effect from 9:34 a.m. on 4th June, 2008 pending the release of a clarification announcement regarding our tender for the concession of the Piraeus terminal in Greece which is price sensitive in nature.

On behalf of the Board  
**COSCO Pacific Limited**  
**XU Minjie**

*Vice Chairman & Managing Director*

Hong Kong, 4th June, 2008

As at date of this announcement, the Board of Directors of the Company comprises the following:

Dr. WEI Jiafu<sup>2</sup> (Chairman), Mr. CHEN Hongsheng<sup>1</sup>, Mr. LI Jianhong<sup>1</sup>, Mr. XU Lirong<sup>2</sup>, Ms. SUN Yueying<sup>1</sup>, Mr. Xu Minjie<sup>1</sup> (Vice Chairman & Managing Director), Dr. SUN Jiakang<sup>2</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</sup>, Mr. WANG Zhi<sup>1</sup>, Mr. YIN Weiyu<sup>1</sup>, Dr. LI Kwok Po, David<sup>3</sup>, Mr. CHOW Kwong Fai, Edward<sup>3</sup> and Mr. Timothy George FRESHWATER<sup>3</sup>.

<sup>1</sup> Executive Director

<sup>2</sup> Non-executive Director

<sup>3</sup> Independent Non-executive Director