

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



COSCO Pacific Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 27TH MAY 2009

At the Annual General Meeting of COSCO Pacific Limited (the “Company”) held on 27th May 2009 (the “AGM”), a poll was demanded by the Chairman for voting on all resolutions as set out in the Notice of Annual General Meeting dated 27th April 2009 (the “AGM Notice”).

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,245,029,298 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

The poll results are set out as follows:

Resolutions		Number of Votes (%) ^{Note 1}	
		For	Against
1.	To receive and consider the financial statements and the directors’ and independent auditor’s reports for the year ended 31st December 2008	1,633,423,487 (100%)	0 (0%)
2.	To declare a final dividend for the year ended 31st December 2008 of HK10.7 cents	1,656,184,924 (100%)	0 (0%)
3(i).	(a) To re-elect Mr. LI Jianhong as director	1,649,186,802 (99.5753%)	7,034,132 (0.4247%)
	(b) To re-elect Ms. SUN Yueying as director	1,654,341,384 (99.8862%)	1,885,550 (0.1138%)
	(c) To re-elect Mr. XU Minjie as director	1,571,547,207 (94.8871%)	84,681,727 (5.1129%)
	(d) To re-elect Mr. HE Jiale as director	1,392,058,514 (84.0500%)	264,168,410 (15.9500%)
	(e) To re-elect Dr. WONG Tin Yau, Kelvin as director	1,642,060,457 (99.8853%)	1,885,550 (0.1147%)

	(f) To re-elect Mr. CHOW Kwong Fai, Edward as director	1,643,943,997 (100%)	0 (0%)
	(g) To re-elect Dr. FAN HSU Lai Tai, Rita as director	1,643,943,997 (100%)	0 (0%)
3(ii).	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31st December 2009	1,655,710,924 (99.9989%)	18,000 (0.0011%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company until the conclusion of the next annual general meeting and authorise the directors to fix the remuneration of auditor	1,654,333,648 (99.8894%)	1,831,276 (0.1106%)
5(A).	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the issued share capital	1,281,123,302 (77.3552%)	375,033,622 (22.6448%)
5(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital	1,656,156,924 (100%)	0 (0%)
5(C).	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.5(B) above	1,280,705,302 (77.3489%)	375,045,622 (22.6511%)

Notes:

1. All percentages rounded to 4 decimal places.
2. The full text of Resolutions 5(A) to 5(C) are set out in the AGM Notice.

As a majority of the votes were cast in favour of each of the above resolutions, all such resolutions were passed as ordinary resolutions.

Tricor Secretaries Limited, the branch Share Registrars of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

For and on behalf of
COSCO Pacific Limited
XU Minjie
Vice Chairman and Managing Director

Hong Kong, 27th May 2009

As at the date of this announcement, the board of directors of the Company comprises Mr. CHEN Hongsheng² (Chairman), Mr. LI Jianhong¹, Mr. XU Lirong², Ms. SUN Yueying¹, Mr. XU Minjie¹ (Vice Chairman & Managing Director), Dr. SUN Jiakang², Mr. HE Jiale¹, Dr. WONG Tin Yau, Kelvin¹, Mr. WANG Zhi¹, Mr. YIN Weiyu¹, Dr. LI Kwok Po, David³, Mr. CHOW Kwong Fai, Edward³, Mr. Timothy George FRESHWATER³ and Dr. FAN HSU Lai Tai, Rita³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director