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## **COSCO Pacific Limited**

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

### **ANNOUNCEMENT**

#### **CHANGE OF NAME OF PRINCIPAL REGISTRAR AND TRANSFER OFFICE IN BERMUDA**

COSCO Pacific Limited (the “Company”) has been informed that the name of The Bank of Bermuda Limited, the principal registrar and transfer office of the Company in Bermuda, has been changed to HSBC Bank Bermuda Limited with effect from 3rd May 2010.

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

*Vice Chairman & Managing Director*

Hong Kong, 14th June 2010

As at the date of this announcement, the board of directors of the Company comprises Mr. CHEN Hongsheng<sup>2</sup> (Chairman), 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>, Mr. HE Jiale<sup>1</sup>, Dr. WONG Tin Yau, Kelvin<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>, Mr. Timothy George FRESHWATER<sup>3</sup> and Dr. FAN HSU Lai Tai, Rita<sup>3</sup>.

<sup>1</sup> Executive Director

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

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