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

**ANNOUNCEMENT**

**CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of COSCO Pacific Limited (the “Company”) announces that the register of members of the Company will be closed from Thursday, 9th September 2010 to Tuesday, 14th September 2010, both days inclusive, during which period no transfer of shares of the Company will be registered.

In order to qualify for the interim cash dividend and special interim cash dividend for the six months ended 30th June 2010, all duly completed transfer forms, accompanied by the relevant share certificates, must be lodged with the Hong Kong Branch Registrar of the Company, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, for registration no later than 4:30 p.m. on Wednesday, 8th September 2010.

By Order of the Board  
**COSCO Pacific Limited**  
**HUNG Man, Michelle**  
*General Counsel & Company Secretary*

Hong Kong, 2nd September 2010

As at the date of this announcement, the Board 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

Please also refer to the published version of this announcement on The Standard.