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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 Friday, 9th September 2011 to Thursday, 15th September 2011, both days inclusive, during which period no transfer of shares will be registered. The interim cash dividend for the six months ended 30th June 2011 of HK27.2 cents per share will be payable to shareholders whose names appear on the register of members of the Company on 15th September 2011.

In order to qualify for the interim cash dividend for the six months ended 30th June 2011, 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 not later than 4:30 p.m. on Thursday, 8th September 2011.

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

Hong Kong, 25th August 2011

As at the date of this announcement, the Board comprises Mr. XU Lirong² (Chairman), Mr. WANG Xingru¹ (Vice Chairman and Managing Director), Mr. WAN Min², Mr. HE Jiale¹, Mr. WANG Zenghua¹, Mr. FENG Jinhua¹, Mr. WANG Haimin², Mr. GAO Ping², Dr. WONG Tin Yau, Kelvin¹, 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

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