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## **COSCO Pacific Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 1199)**

### **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 Wednesday, 12th September 2012 to Friday, 14th September 2012, both days inclusive, during which period no transfer of shares will be registered. The interim dividend for the six months ended 30th June 2012 of HK20.5 cents per share will be payable to shareholders whose names appear on the register of members of the Company on 14th September 2012.

In order to qualify for the interim dividend for the six months ended 30th June 2012, all completed transfer documents, accompanied by relevant share certificates, must be lodged with the Company's Hong Kong Registrar and Transfer Office, Tricor Secretaries Limited of 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 11th September 2012.

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

Hong Kong, 28th August 2012

As at the date of this announcement, the Board comprises Mr. LI Yunpeng<sup>2</sup> (Chairman), Dr. WANG Xingru<sup>1</sup> (Vice Chairman & Managing Director), Mr. WAN Min<sup>2</sup>, Mr. HE Jiale<sup>1</sup>, Mr. FENG Jinhua<sup>1</sup>, Mr. FENG Bo<sup>1</sup>, Mr. WANG Haimin<sup>2</sup>, Mr. WANG Wei<sup>2</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</sup>, Mr. YIN Weiyu<sup>1</sup>, Mr. CHOW Kwong Fai, Edward<sup>3</sup>, Mr. Timothy George FRESHWATER<sup>3</sup>, Dr. FAN HSU Lai Tai Rita<sup>3</sup> and Mr. Adrian David LI Man Kiu<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.