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## **COSCO Pacific Limited**

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

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of COSCO Pacific Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 27th August 2013 at 47th Floor, COSCO Tower, 183 Queen’s Road Central, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30th June 2013 and its publication and consider the payment of an interim dividend, if any.

On behalf of  
**COSCO Pacific Limited**  
**HUNG Man, Michelle**  
*General Counsel & Company Secretary*

Hong Kong, 15th August 2013

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 and Managing Director), Mr. WAN Min<sup>2</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>, Mr. TANG Runjiang<sup>1</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</sup>, Mr. QIU Jinguang<sup>1</sup>, Mr. Timothy George FRESHWATER<sup>3</sup>, Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. Adrian David LI Man Kiu<sup>3</sup> and Mr. IP Sing Chi<sup>3</sup>.

<sup>1</sup> Executive Director

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

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