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

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 15 MAY 2014**

The board of directors of the Company is pleased to announce that all the ordinary resolutions set out in the AGM Notice were duly approved by the shareholders of the Company by way of poll at the AGM held on 15 May 2014.

At the Annual General Meeting of COSCO Pacific Limited (the “Company”) held on 15 May 2014 (the “AGM”), a poll was demanded by the Chairman of the meeting for voting on all resolutions as set out in the Notice of AGM dated 9 April 2014 (the “AGM Notice”).

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,912,325,528 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Details of the poll results of the ordinary resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%) ^(Note 1)		Passed by Shareholders
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31 December 2013	2,247,706,015 (100%)	0 (0%)	Yes
2.	To declare a final dividend of HK15.0 cents per share for the year ended 31 December 2013	2,247,916,141 (100%)	0 (0%)	Yes
3(i).	(a) To re-elect Mr. WAN Min as director	1,540,791,750 (68.5431%)	707,124,391 (31.4569%)	Yes
	(b) To re-elect Mr. FENG Bo as director	1,628,817,564 (72.4590%)	619,098,577 (27.5410%)	Yes
	(c) To re-elect Mr. WANG Wei as director	1,631,652,531 (72.5851%)	616,263,610 (27.4149%)	Yes

Ordinary Resolutions		Number of Votes (%) ^(Note 1)		Passed by Shareholders
		For	Against	
	(d) To re-elect Dr. FAN HSU Lai Tai, Rita as director	2,246,081,707 (99.9186%)	1,830,434 (0.0814%)	Yes
	(e) To re-elect Mr. FAN Ergang as director	2,247,144,195 (99.9657%)	771,946 (0.0343%)	Yes
3(ii).	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2014	2,247,800,141 (100%)	0 (0%)	Yes
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company until the conclusion of the next annual general meeting and authorise the board of directors to fix the remuneration of auditor	2,245,670,473 (99.9001%)	2,245,668 (0.0999%)	Yes
5(A).	To grant a general mandate to the directors to allot, issue and deal with the additional shares of the Company not exceeding 20% of the issued share capital ^(Note 2)	1,385,751,813 (61.6461%)	862,164,328 (38.3539%)	Yes
5(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital ^(Note 2)	2,247,796,141 (99.9998%)	4,000 (0.0002%)	Yes
5(C).	To extend the general mandate granted to the directors to allot, issue and deal with the additional shares of the Company repurchased by the Company under item No.5(B) above ^(Note 2)	1,453,864,301 (64.6761%)	794,051,840 (35.3239%)	Yes

Notes:

1. Percentages rounded to 4 decimal places.

2. The full text of Resolutions 5(A), 5(B) and 5(C) are set out in the AGM Notice.

Tricor Secretaries Limited, the Branch Share Registrar and Transfer Office of the Company in Hong Kong, was appointed as scrutineer for the voting process at the AGM.

By Order of the Board
COSCO Pacific Limited
WANG Xingru
Vice Chairman & Managing Director

Hong Kong, 15 May 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. LI Yunpeng² (Chairman), Dr. WANG Xingru¹ (Vice Chairman and Managing Director), Mr. WAN Min², Mr. WANG Haimin¹, Mr. FENG Jinhua¹, Mr. TANG Runjiang¹, Mr. FENG Bo¹, Mr. WANG Wei², Dr. WONG Tin Yau, Kelvin¹, Mr. QIU Jinguang¹, Mr. Timothy George FRESHWATER³, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. IP Sing Chi³ and Mr. FAN Ergang³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director