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**COSCO Pacific Limited**  
**中遠太平洋有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1199)**

**ANNOUNCEMENT**

**DISCLOSEABLE TRANSACTION**

**AMENDMENT TO CONCESSION AGREEMENT  
IN RELATION TO THE CONTAINER TERMINAL  
OF PIERS 2 AND 3 OF PIRAEUS PORT**

The Board is pleased to announce that on 20 December 2014 (Greece time), the Amendment Agreement (as revised) signed by PCT and PPA was ratified by the Hellenic Parliament.

Reference is made to the announcements of COSCO Pacific Limited dated 12 November 2013 and 28 November 2014 (together the “Announcements”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

The Board is pleased to announce that on 20 December 2014 (Greece time), the Amendment Agreement (as revised) signed by PCT and PPA was ratified by the Hellenic Parliament. Accordingly, the Amendment Agreement (as revised) has become effective and is now in full force.

By Order of the Board  
**COSCO Pacific Limited**  
**WANG Haimin**  
*Deputy Managing Director*

Hong Kong, 22 December 2014

As at the date of this announcement, the Board comprises Mr. LI Yunpeng<sup>2</sup> (Chairman), Mr. WAN Min<sup>2</sup>, Mr. WANG Haimin<sup>1</sup>, Mr. FENG Jinhua<sup>1</sup>, Mr. TANG Runjiang<sup>1</sup>, Mr. FENG Bo<sup>1</sup>, Mr. WANG Wei<sup>2</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>, Mr. IP Sing Chi<sup>3</sup> and Mr. FAN Ergang<sup>3</sup>.

<sup>1</sup> Executive Director

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

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