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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 18 MAY 2016**

The board of directors of the Company (the “Board”) is pleased to announce that all the ordinary resolutions set out in the AGM Notice and the Supplemental AGM Notice were duly approved by the shareholders of the Company by way of poll at the AGM held on 18 May 2016.

At the Annual General Meeting of COSCO Pacific Limited (the “Company”) held on 18 May 2016 (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 15 April 2016 (the “AGM Notice”) and the supplemental notice of AGM dated 3 May 2016 (the “Supplemental AGM Notice”).

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 2,966,559,439 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 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.

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

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		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 2015	2,456,849,832 (99.9994%)	14,002 (0.0006%)
2.	To declare a final dividend of HK22.9 cents per share for the year ended 31 December 2015	2,457,061,832 (99.9994%)	14,002 (0.0006%)
3(i).	(a) To re-elect Mr. HUANG Xiaowen as director	1,833,788,309 (75.0233%)	610,501,920 (24.9767%)

Ordinary Resolutions		Number of Votes (%) ^(Note 1)	
		For	Against
	(b) To re-elect Mr. ZHANG Wei as director	2,183,497,655 (88.8657%)	273,578,179 (11.1343%)
	(c) To re-elect Mr. FANG Meng as director	1,913,301,528 (78.2762%)	530,994,701 (21.7238%)
	(d) To re-elect Mr. WANG Haimin as director	1,830,691,391 (74.8966%)	613,598,838 (25.1034%)
	(e) To re-elect Mr. IP Sing Chi as director	2,411,846,339 (98.1592%)	45,229,495 (1.8408%)
	(f) To re-elect Mr. FAN Ergang as director	2,454,994,171 (99.9153%)	2,081,663 (0.0847%)
3(ii).	To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2016	2,456,748,036 (99.9950%)	122,137 (0.0050%)
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	1,699,289,622 (69.5237%)	744,897,107 (30.4763%)
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 total number of issued shares ^(Note 2)	1,479,962,385 (60.5477%)	964,327,844 (39.4523%)
5(B).	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares ^(Note 2)	2,456,635,613 (99.9821%)	440,221 (0.0179%)
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)	1,519,818,610 (62.1785%)	924,465,619 (37.8215%)

Notes:

1. Percentages rounded to 4 decimal places.
2. The full text of Resolutions 5(A), 5(B) and 5(C) is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

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
ZHANG Wei
Vice Chairman & Managing Director

Hong Kong, 18 May 2016

As at the date of this announcement, the Board comprises Mr. HUANG Xiaowen² (Chairman), Mr. ZHANG Wei¹ (Vice Chairman & Managing Director), Mr. FANG Meng¹, Mr. DENG Huangjun¹, Mr. TANG Runjiang¹, Mr. FENG Bo¹, Mr. WANG Wei², Mr. WANG Haimin², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. IP Sing Chi³, Mr. FAN Ergang³ and Mr. LAM Yiu Kin³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director