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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 RESULT OF THE SPECIAL GENERAL MEETING
HELD ON 18 JULY 2016**

The Board is pleased to announce that the special resolution to approve the Proposed Change of Company Name was duly passed by way of poll at the SGM held on 18 July 2016.

POLL RESULT OF THE SGM

Reference is made to the announcement of COSCO Pacific Limited (the “**Company**”) dated 16 June 2016, and to the circular of the Company dated 23 June 2016 (the “**Circular**”) and the notice of the SGM of the same date as set out in the Circular (the “**Notice**”). Unless otherwise defined herein, terms defined in the Circular have the same meanings in this announcement.

At the SGM of the Company held on 18 July 2016, a poll was demanded by the Chairman of the meeting for voting on the special resolution to approve the Proposed Change of Company Name as set out in the Notice. The Board is pleased to announce that the special resolution was duly passed by way of poll.

As at the date of the SGM, the total number of issued and fully paid up Shares was 2,966,559,439 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the special resolution at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the special resolution at the SGM as set out in Rule 13.40 of the Listing Rules. There were no Shares the holders of which were required under the Listing Rules to abstain from voting at the SGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the special resolution at the SGM.

The poll result of the resolution proposed at the SGM was as follows:

Special resolution ^(Note 1)	Number of votes cast (%) ^(Note 2)	
	For	Against
To approve the change of the English name of the Company from “COSCO Pacific Limited” to “COSCO SHIPPING Ports Limited” and adoption of the Chinese name “中遠海運港口有限公司” as the secondary name of the Company.	2,433,706,301 (97.45%)	63,556,179 (2.55%)

Notes:

1. The full text of the resolution is set out in the Notice.
2. Percentages rounded to 2 decimal places.

As not less than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution 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 SGM.

By Order of the Board
COSCO Pacific Limited
ZHANG Wei
Vice Chairman & Managing Director

Hong Kong, 18 July 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. 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