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COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(formerly known as COSCO Pacific Limited 中遠太平洋有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code : 1199)

CHANGE OF COMPANY NAME

Reference is made to the circular of COSCO SHIPPING Ports Limited (formerly known as “COSCO Pacific Limited”) (the “**Company**”) dated 23 June 2016 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As announced by the Company on 18 July 2016, the special resolution approving the change of the English name of the Company from “COSCO Pacific Limited” to “COSCO SHIPPING Ports Limited” and the adoption of the Chinese name “中遠海運港口有限公司” as the secondary name of the Company (the “**Special Resolution**”) was passed by the Shareholders at the SGM held on 18 July 2016.

The Board is pleased to announce that subsequent to the passing of the Special Resolution, the change of the English name of the Company from “COSCO Pacific Limited” to “COSCO SHIPPING Ports Limited” and the adoption of the Chinese name “中遠海運港口有限公司” as the secondary name of the Company (together the “**Change of Company Name**”) both became effective on 22 July 2016. The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were both issued by the Registrar of Companies in Bermuda on 27 July 2016.

As at the date of this announcement, the necessary registration procedure pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) in relation to the Change of Company Name has not been completed yet. The Company will make further announcement on the registration in relation to the Change of Company Name under Part 16 of the Companies Ordinance and the consequential change in the stock short name of the Company as and when appropriate.

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

Hong Kong, 29 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