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## **COSCO SHIPPING Ports Limited**

**中遠海運港口有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code : 1199)**

### **PROGRESS OF CHANGE OF COMPANY NAME, NEW STOCK SHORT NAME AND WEBSITE ADDRESS OF THE COMPANY, AND LOGO OF THE COMPANY**

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 15 August 2016 confirming the registration of the Company's new English and Chinese names of "COSCO SHIPPING Ports Limited" and "中遠海運港口有限公司", respectively.

With effect from 9:00 a.m. on 25 August 2016, the Shares will be traded on the Stock Exchange under the Company's new name. The English stock short name of the Company will be changed to "COSCO SHIP PORT" and the Chinese stock short name of the Company will be changed to "中遠海運港口". The stock code of the Company remains as "1199".

The website of the Company has been changed from "<http://www.coscopac.com.hk>" to "<http://ports.coscoshipping.com>".

The Company is considering to adopt a new logo to reflect the change of its name. The Company has already ceased to use the logo previously adopted by the Company. The Company will make further announcement regarding the adoption of the Company's new logo as and when appropriate.

The existing trading arrangement of the debt securities issued by the Company's wholly owned subsidiary and guaranteed by the Company (Stock Code: 5900) is not affected by the Change of Company Name and remains unchanged.

Reference is made to the announcement of COSCO SHIPPING Ports Limited (formerly known as COSCO Pacific Limited) (the "**Company**") dated 16 June 2016, the circular of the Company dated 23 June 2016 (the "**Circular**") and the announcement of the Company dated 29 July 2016 (the "**Second Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise.

#### **PROGRESS OF CHANGE OF COMPANY NAME**

As announced by the Company in the Second Announcement, 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” to replace “中遠太平洋有限公司” (the “**Change of Company Name**”) had become effective on 22 July 2016.

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 15 August 2016 confirming the registration of the Company’s new English and Chinese names of “COSCO SHIPPING Ports Limited” and “中遠海運港口有限公司” under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Change of Company Name does not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the previous name of the Company will remain to be evidence of title to Shares and will continue to be valid for trading, settlement and registration purposes. Accordingly, no arrangement is made for the free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company. With effect from 23 August 2016, share certificates of the Company will be issued in the new name of the Company.

#### **NEW STOCK SHORT NAME OF THE COMPANY**

With effect from 9:00 a.m. on 25 August 2016, the Shares will be traded on the Stock Exchange under the Company’s new name. The English stock short name of the Company will be changed from “COSCO PACIFIC” to “COSCO SHIP PORT” and the Chinese stock short name of the Company will be changed from “中遠太平洋” to “中遠海運港口”. The stock code of the Company remains as “1199”.

#### **NEW WEBSITE ADDRESS OF THE COMPANY**

The website of the Company has been changed from “<http://www.coscopac.com.hk>” to “<http://ports.coscoshipping.com>”.

#### **LOGO OF THE COMPANY**

The Company is considering to adopt a new logo to reflect the change of its name. The Company has already ceased to use the logo previously adopted by the Company.

The Company will make further announcement regarding the adoption of the Company’s new logo as and when appropriate.

#### **DEBT SECURITIES OF THE COMPANY’S SUBSIDIARY**

The existing trading arrangement of the debt securities issued by the Company’s wholly owned subsidiary and guaranteed by the Company (Stock Code: 5900) is not affected by the Change of Company Name and remains unchanged.

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

Hong Kong, 22 August 2016

As at the date of this announcement, the Board comprises Mr. HUANG Xiaowen<sup>2</sup> (Chairman), Mr. ZHANG Wei<sup>1</sup> (Vice Chairman & Managing Director), Mr. FANG Meng<sup>1</sup>, Mr. DENG Huangjun<sup>1</sup>, Mr. FENG Bo<sup>1</sup>, Mr. WANG Wei<sup>2</sup>, Mr. WANG Haimin<sup>2</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</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>, Mr. FAN Ergang<sup>3</sup> and Mr. LAM Yiu Kin<sup>3</sup>.

<sup>1</sup> Executive Director

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

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