

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

HONG KONG EXCHANGES AND CLEARING LIMITED AND THE STOCK EXCHANGE OF HONG KONG LIMITED TAKE NO RESPONSIBILITY FOR THE CONTENTS OF THIS ELECTION FORM, MAKE NO REPRESENTATION AS TO ITS ACCURACY OR COMPLETENESS AND EXPRESSLY DISCLAIM ANY LIABILITY WHATSOEVER FOR ANY LOSS HOWSOEVER ARISING FROM OR IN RELIANCE UPON THE WHOLE OR ANY PART OF THE CONTENTS OF THIS ELECTION FORM.

香港交易及結算所有限公司及香港聯合交易所有限公司對本選擇表格的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本選擇表格全部或任何部份內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



COSCO Pacific Limited

中遠太平洋有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code 股份代號: 1199)

SCRIP DIVIDEND SCHEME
以股代息計劃

ELECTION FORM
選擇表格

PART 1 第一部份 – YOUR DETAILS 個人資料

BOX A 甲欄	NAME(S) AND ADDRESS OF REGISTERED SHAREHOLDER(S) 登記股東的姓名及地址	BOX B 乙欄	NUMBER OF SHARES HELD AT RECORD DATE, 27TH MAY 2009 在記錄日期(即2009年 5月27日)持有的 股份數目	
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PART 2 第二部份 – CASH DIVIDEND ONLY 只收取現金股息

If you wish to receive only cash for the final dividend for the year ended 31st December 2008 (the “**Final Dividend**”), you do not need to take any action. Therefore, please DO NOT return this Election Form.

閣下如欲只以收取現金方式收取截至2008年12月31日止年度末期股息(「**末期股息**」)，則 閣下毋須採取任何行動。因此，請不要交回本選擇表格。

PART 3 第三部份 – SCRIP DIVIDEND ONLY 只收取代息股份

If you wish to receive only Scrip Shares (as defined in the circular of the Company dated 22nd June 2009 (the “**Circular**”)) for the Final Dividend, please just SIGN, DATE and RETURN this Election Form.

閣下如欲只以收取代息股份(定義見日期為2009年6月22日的本公司通函(「**通函**」))方式收取末期股息，則 閣下只須於本選擇表格上簽名及填上日期，然後交回本選擇表格。

PART 4 第四部份 – PART CASH DIVIDEND AND PART SCRIP DIVIDEND 部份收取現金股息及部份收取代息股份

If you wish to receive your entitlement to the Final Dividend partly in cash and partly in Scrip Shares, please ENTER in Box C the number of shares which you held on the Record Date, 27th May 2009, for which you require the Final Dividend to be paid in Scrip Shares. Then SIGN, DATE and RETURN this Election Form.

閣下如欲以部份收取現金及部份收取代息股份方式收取 閣下應收的末期股息，請於丙欄填寫 閣下欲以收取代息股份方式收取末期股息的有關股份數目(該等股份須為 閣下在記錄日期(即2009年5月27日)持有的股份)，然後於本選擇表格上簽名及填上日期，並交回本選擇表格。

If you elect to receive Scrip Shares in respect of a greater number of shares than your registered holding on the Record Date, 27th May 2009, you will be deemed to have elected to receive only Scrip Shares in respect of ALL the shares registered in your name on the Record Date, 27th May 2009. Therefore, you will receive only Scrip Shares for the Final Dividend.

倘若 閣下選擇收取代息股份的有關股份數目超過 閣下在記錄日期(即2009年5月27日)持有的股份數目，則 閣下將被視為就在記錄日期(即2009年5月27日)登記在 閣下名下的所有股份選擇了只收取代息股份。因此， 閣下將只會收到代息股份作為末期股息。

BOX C 丙欄	NUMBER OF SHARES HELD AT RECORD DATE, 27TH MAY 2009, FOR WHICH FINAL DIVIDEND IS TO BE PAID IN SCRIP SHARES 欲以收取代息股份方式收取末期 股息的有關股份數目(該等股份須 為在記錄日期(即2009年5月27日) 持有的股份)	
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TO THE BOARD OF DIRECTORS OF COSCO PACIFIC LIMITED:

致中遠太平洋有限公司董事會：

I/We, the undersigned and above-named shareholder(s), give notice that the Final Dividend should be paid in accordance with the instructions given above, subject to the terms and conditions set out in the Circular and the Bye-laws of the Company.

本人／吾等，即下方簽署人及上述股東，茲通知董事會末期股息應按照上述指示並遵照通函所載的條款及條件及本公司的章程細則派付。

SIGNED (usual signature(s))
簽署(慣用的簽名)

(1) (2) (3) (4)

Daytime telephone number (if any) 日間電話號碼(如有) :

Date 日期: 2009.

In the case of joint holders, all must sign.

如屬聯名持有人，所有持有人均須簽署。

In the case of a corporation, this form should be signed on its behalf by a duly authorised officer whose office should be stated.

如屬公司，則本表格須由具正式授權的職員代為簽署，另須註明該職員的職位。

THIS ELECTION FORM IS FOR THE USE ONLY OF THE SHAREHOLDER(S) NAMED IN BOX A. THE RIGHT TO SCRIP SHARES INSTEAD OF THE WHOLE OR PART OF CASH DIVIDENDS IS NON-TRANSFERABLE. IF YOU ARE NOT A “QUALIFYING SHAREHOLDER” (AS DEFINED IN THE CIRCULAR), YOU SHOULD NOT COMPLETE THIS ELECTION FORM AND, IF YOU DO SO, SUCH ELECTION FORM WILL BE VOID AND OF NO EFFECT.

本選擇表格只供甲欄所指明的股東使用。收取代息股份以代替全部或部分現金股息的權利不可轉讓。倘 閣下並非「合資格股東」(定義見通函)，則 閣下不應填寫本選擇表格。倘 閣下填寫本選擇表格，則本選擇表格將會作廢及無效。

CERTIFICATES AND/OR CHEQUES FOR DIVIDEND ENTITLEMENTS WILL BE SENT BY ORDINARY POST TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDERS' RISK TO THE ADDRESS STATED ABOVE.

與應收股息有關的股票及／或支票將以平郵方式寄往股東的上述地址，郵誤風險由股東承擔。

WHERE APPLICABLE, THIS FORM SHOULD BE RETURNED TO THE COMPANY'S HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE, TRICOR SECRETARIES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, HONG KONG TO ARRIVE NOT LATER THAN 4:30 P.M. ON 7TH JULY 2009. WHERE APPLICABLE, IF THIS ELECTION FORM IS NOT COMPLETED CORRECTLY AND RETURNED BY SUCH TIME, ALL OF YOUR FINAL DIVIDEND WILL BE PAID IN CASH. THE DECISION OF THE COMPANY IN ANY DISPUTE RELATING TO THE SCRIP DIVIDEND SCHEME SHALL BE CONCLUSIVE AND BINDING.

如適用，本表格應在2009年7月7日下午4時30分前交回本公司的香港股份過戶登記處卓佳秘書商務有限公司，地址為香港皇后大道東28號金鐘匯中心26樓。如適用，倘未有正確填寫及在上述時間前交回本選擇表格，則 閣下的末期股息將全部以現金派付。本公司就任何與以股代息計劃有關的爭議作出的決定將不可推翻及具有約束力。