

# MAJOR EVENTS

## JANUARY

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1 January, a new berth at COSCO-PSA Terminal commenced operation. The Group holds a 49% stake in the terminal

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8 January, the first meeting of the Board of Directors of COSCO Pacific in 2008

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16 and 17 January, Shanghai roadshow organised by Goldman Sachs

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22 and 23 January, Access China Conference 2008 in Beijing organised by Deutsche Bank

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## FEBRUARY

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14 and 15 February, Hong Kong roadshow organised by CLSA

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19 and 20 February, Daiwa Investment Conference 2008 in Japan organised by Daiwa Institute of Research

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## MARCH

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Launch of COSCO Pacific's new corporate website, which won two bronze prizes for Stakeholder Communications and Website Redesign by iNOVA Awards in December

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From December 2007 to March 2008, an investment of HK\$2,139,058,000 was made for the purchase of 148,320,037 B shares of CIMC, which increased the Group's interest in CIMC to 21.8% from 16.23%

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## APRIL

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7 April, the second meeting of the Board of Directors of COSCO Pacific in 2008

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7 April, announcement of 2007 annual results with a press conference and an analysts' panel discussion

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8 to 11 April, post-results Hong Kong roadshow organised by CLSA

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16 April, commencement of operation of Jinjiang Pacific Terminal in which the Group holds an 80% stake

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28 April, the Group participated in the capital increase of Suez Canal Terminal. Shareholders of Suez Canal Terminal made a pro rata contribution in accordance with their respective interests in Suez Canal Terminal. The share capital of Suez Canal Terminal was increased from US\$68,750,000 to US\$137,500,000 and the Group paid US\$13,750,100 in proportion to its interest

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29 April, the third meeting of the Board of Directors of COSCO Pacific in 2008

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29 April, announcement of 2008 first quarter results on a voluntary basis

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30 April, the Group signed a US\$440,000,000 6-year club loan agreement

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## MAY

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Donation of HK\$3,000,000 to the victims in the stricken area of the earthquake with measured 8 on the Richter scale in Sichuan, China

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15 May, Annual General Meeting with a press briefing

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Awarded the Corporate Governance Asia Recognition Award by Corporate Governance Asia magazine for the second consecutive year

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## JUNE

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25 June, COSCO Pacific received the official notification from Piraeus Port Authority S.A., that the Company was appointed as the provisional awarded bidder in respect of its bid for a concession to operate and develop Piers 2 and 3 of the Piraeus Port in Greece

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## JULY

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2 July, the Group completed the Equipment Procurement Agreement and the Lease Agreement which entered into with CBA USD Investments Pty Limited, a wholly-owned subsidiary of Commonwealth Bank of Australia, selling and leasing back a total of 118,094 TEUs of marine containers for US\$250,000,000

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8 July, China Infrastructure Access Day in Hong Kong organised by CLSA

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22 July, the fourth meeting of the Board of Directors of COSCO Pacific in 2008. The Company announced that Mr. Chen Hongsheng, director and president of China COSCO and a former executive director of COSCO Pacific, succeeded Dr. Wei Jiafu who retired as Chairman of the Board and non-executive director of the Company

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## AUGUST

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25 August, the fifth meeting of the Board of Directors of COSCO Pacific in 2008

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25 August, announcement of 2008 interim results with a press conference and an analysts' panel discussion

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26 August, COSCO Ports (Qianwan) Limited, a wholly owned subsidiary of COSCO Pacific, entered into a Capital Increase and Amendment Agreement with Qingdao Port (Group) Co. Ltd. and PTS Holdings Limited. Pursuant to the agreement, COSCO Ports (Qianwan) Limited would increase its capital in Qingdao Qianwan Terminal by US\$15,600,000

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26 and 27 August, post-results Hong Kong roadshow organised by Credit Suisse

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## SEPTEMBER

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Awarded the Shipping In-House Team of the Year by Asian Legal Business, a well recognised professional magazine

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1 to 3 September, post-results Singapore roadshow organised by J.P. Morgan

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## OCTOBER

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29 October, the sixth meeting of the Board of Directors of COSCO Pacific in 2008

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29 October, announcement of 2008 third quarter results on a voluntary basis

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## NOVEMBER

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Named one of the best companies in China in the Corporate Governance Award by The Asset magazine for the second consecutive year

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Awarded the Hong Kong Outstanding Enterprise by the Economic Digest (Hong Kong) magazine

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11 November, became a constituent stock of the Dow Jones Asia/Pacific Select Dividend 30 Index

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13 November, became a constituent stock of the Dow Jones Global Select Dividend Index and Dow Jones EPAC Select Dividend Index respectively

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19 November, a circular on the proposed concession agreement in relation to Piers 2 and 3 of the Piraeus Port in Greece was dispatched

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25 November, COSCO Pacific signed a concession agreement with Piraeus Port Authority S.A. to operate and develop Piers 2 and 3 of the Piraeus Port in Greece. President Hu Jintao of China and Prime Minister Kostas Karamanlis of Greece attended and witnessed the signing ceremony

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28 November, Xiamen Ocean Gate Terminal in which the Group holds a 70% stake, was established

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A company ambassador from COSCO Pacific attended the School-Company Partnership programme organised by the Young Entrepreneurs Development Council to encourage and inspire the young people in Hong Kong to pursue their dreams and work hard for the benefit of the society

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## DECEMBER

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Awarded Most Progress in Investor Relations by IR magazine

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11 December, the Group participated in the capital increase of Suez Canal Terminal. Shareholders of Suez Canal Terminal made a pro rata contribution in accordance with their respective interests in Suez Canal Terminal. The share capital of Suez Canal Terminal will be increased from US\$137,500,000 to US\$185,625,000 and the Group paid US\$9,625,100 in proportion to its interest

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15 December, COSCO Pacific announced the appointment of Dr. Fan Hsu Lai Tai, Rita, as an independent non-executive director of COSCO Pacific with effect from 1 January 2009

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22 December, COSCO Pacific announced the appointment of Mr. He Jiale, the CFO of China COSCO and a former executive director of COSCO Pacific, as an executive director of COSCO Pacific with effect from 1 January 2009

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