

MAJOR EVENTS

2006

JANUARY

- The board meeting of COSCO Pacific was held on 10th January 2006.

MARCH

- COSCO Pacific donated RMB2,000,000 to Beijing Huayu Education Fund.
- The board meeting of COSCO Pacific was held on 23rd March 2006.
- COSCO Pacific announced 2005 Final Results on 23rd March 2006.
- The Company participated in the Hong Kong and Singapore roadshows arranged by ABN AMRO Asia Limited from 24th to 30th March 2006.

APRIL

- The Company participated in the Japan roadshow arranged by ABN AMRO Asia Limited from 12th to 16th April 2006.
- COSCO Pacific was included as one of the Forbes Global 2000 Enterprises for the second consecutive year.
- COSCO Pacific acquired an additional 10% equity interest in Shanghai Pudong International Container Terminals Limited from S. I. Infrastructure Holdings Limited. The Share Transfer Agreement was signed on 19th April 2006.
- The Company joined the UK and US roadshows arranged by BNP Paribas Peregrine Securities Limited from 20th April to 5th May 2006.
- The China International Marine Containers (Group) Co., Ltd. ("CIMC") Share Reform Proposal was approved by more than two-thirds of CIMC Tradable A-Share shareholders on 28th April 2006. The CIMC Tradable A-Share Shareholders were granted in the proportion of seven Put Options for every ten CIMC Tradable A-Shares held with an exercise price of RMB8.868 per share.

MAY

- The annual general meeting of COSCO Pacific was held on 18th May 2006.
- On 25th May 2006, COSCO Pacific CIMC Put Options was listed in the Shenzhen Stock Exchange and began trading at the price of RMB 2.65. The Put Options will expire on 23rd November 2007.

JUNE

- COSCO Logistics Co., Ltd. ("COSCO Logistics") was ranked first in the China Road Transport Top 100 by the China Road Transport Association.
- On 6th June 2006, COSCO Pacific signed a joint venture agreement to acquire a 30% equity interest in Tianjin Port Euroasia International Container Terminal Co., Limited to construct, manage and operate three berths at Tianjin North Port.
- On 8th June 2006, COSCO Pacific acquired a 20% equity interest in Ningbo Yuan Dong Terminals Limited to construct, manage and operate five berths at Beilun Phases IV and V in Ningbo.
- On 20th June 2006, COSCO Pacific entered into a Sales Agreement with a buyer for disposal of 600,082 TEUs of containers (the "Sold Assets") and subsequently, Administrative Services Agreements for provision of administrative and management services for the Sold Assets to the buyer.
- On 29th June 2006, COSCO Logistics was named the "Third Party Logistics Provider of the Year" in Lloyd's FTB Asia China Logistics Awards organised by Lloyd's FTB Asia, the China Federation of Logistics and Purchasing and IBC Asia.

JULY

- Dalian Automobile Terminal Co., Ltd., in which COSCO Pacific holds a 30% equity interest, commenced operations on 6th July 2006.
- The board meeting of COSCO Pacific was held on 10th July 2006.
- COSCO Pacific disposed of a 20% equity interest in Shanghai CIMC Far East Container Co., Ltd. to CIMC Holdings (B.V.I.) Limited on 17th July 2006.

AUGUST

- On 8th August 2006, COSCO Pacific acquired a 71.43% equity interest in Quanzhou Pacific Container Terminal Co., Limited to manage and operate six berths in Quanzhou.
- On 22nd August 2006, A.P. Moller-Maersk Group subscribed a 33.9% equity interest in COSCO Port (Nansha) Limited, a then wholly owned subsidiary of COSCO Pacific. COSCO Port (Nansha) Limited holds a 59% equity interest in Guangzhou South China Oceangate Container Terminal Co., Ltd. to construct, manage and operate six berths at Guangzhou Nansha Port Phase II.
- COSCO Pacific was nominated a Finalist in the "Shipping In-House Team of the Year" in the ALB Hong Kong Law Awards organised by Asian Legal Business, a prestigious legal magazine.

SEPTEMBER

- The board meeting of COSCO Pacific was held on 7th September 2006.
- COSCO Pacific announced 2006 Interim Results on 7th September 2006.
- The Company conducted the Hong Kong roadshow arranged by Macquarie Securities Limited in Hong Kong from 8th to 12th September 2006.
- The Company attended the “Nomura Asia Day” in Japan organised by Nomura International (Hong Kong) Limited from 27th to 28th September 2006.
- On 28th September 2006, COSCO Pacific announced that Zhangjiagang Win Hanverky Container Terminal Co. Ltd. increased its registered capital and acquired berth no.17 from Zhangjiagang Port Group Co. Ltd.

OCTOBER

- On 19th October 2006, COSCO Logistics took first place for the third consecutive year in the “China Logistics Top 100”.
- The Company attended the “Greater China Conference 2006” in Macau organised by Citigroup Global Market Asia Limited from 25th to 26th October 2006.
- The Rotary Club of Hong Kong Sunrise visited COSCO-HIT Terminals (Hong Kong) Limited on 27th October 2006.

NOVEMBER

- 21st November 2006, The Board of COSCO Pacific was honoured to be presented the “Directors of The Year” awards by The Hong Kong Institute of Directors.
- 27th November 2006, COSCO Pacific was selected as one of the “Hong Kong Outstanding Enterprises” by Economic Digest for the second consecutive year.

DECEMBER

- COSCO Pacific signed the “CLEAN AIR Charter” to join the campaign for improving air quality in the Greater Pearl River Delta, organised by Hong Kong General Chamber of Commerce and the Business Coalition on the Environment.
- The Company participated in the “School-Company Partnership Programme” organised by The Young Entrepreneurs Development Council to foster the entrepreneurial spirit in teenagers.
- On 8th December 2006, Guangzhou South China Oceagate Container Terminal Co., Ltd. held an opening ceremony to mark the commencement of the trial operation of berth No.5 and 6 at Guangzhou Nansha Port Phase II.
- On 21st December 2006, COSCO Pacific entered into an Memorandum of Understanding with Kawasaki Kisen Kaisha Limited, Yang Ming Marine Transport Corporation, Hanjin Shipping Company Ltd. and Europe Container Terminals B.V. to construct and operate Euromax Terminal in Maasvlakte at the port of Rotterdam in the Netherlands.
- COSCO Pacific received the highly commended award of “Best Investor Relations” from IR Magazine.

2007

JANUARY

- COSCO Pacific was included as one of the Top 10 Enterprises by China Shipping Gazette.
- The board meeting of COSCO Pacific was held on 15th January 2007 and 23rd January 2007 respectively.
- On 24th January 2007, Mr. XU Minjie was appointed as an Executive Director, Vice Chairman and Managing Director, and an authorized representative of COSCO Pacific.

MARCH

- The board meeting of COSCO Pacific was held on 22nd March 2007.
- COSCO Pacific announced 2006 Final Results on 22nd March 2007.

