

MAJOR EVENTS

February

- A Special General Meeting was held, at which the resolution relating to the disposal of the entire issued share capital of Florens Container Holdings Limited held by the Company and the acquisition of the entire issued share capital of China Shipping Ports Development Co., Limited was approved by the overwhelming majority of independent Shareholders

March

- Mr. HUANG Xiaowen was appointed as Chairman of the Board of Directors and a non-executive director of the Company
- The acquisition of China Shipping Ports Development Co., Limited and the disposal of Florens Container Holdings Limited were completed
- A co-operation agreement was entered into with PSA Corporation Limited ("PSA") in relation to the investment in a major container terminal in Singapore, further deepening the cooperation between the Company and PSA
- The first meeting of the Board of Directors of the Company in 2016 was held
- Announced the 2015 final results and held a press conference and analysts' panel discussion



April

- Mr. ZHANG Wei was re-designated from a non-executive director to an executive director and was appointed as Vice Chairman and Managing Director of the Company
- Held the second meeting of the Board of Directors of the Company in 2016
- Announced the 2016 first quarter results on a voluntary basis

May

- The Company entered into a share sale and purchase agreement with ECT Participations B.V. and Europe Container Terminals B.V. to acquire a 35% equity interest in Euromax Terminal
- Held the Annual General Meeting and a press conference



June

- Awarded "Best Investor Relations Company" for the fifth consecutive year by Corporate Governance Asia magazine
- Received the "Top Ten Innovative Corporate Legal Team" award issued by the Financial Times, a well-known business newspaper

July

- A Special General Meeting was held, at which the resolution relating to the change of name of the Company from "COSCO Pacific Limited" to "COSCO SHIPPING Ports Limited" and the adoption of "中遠海運港口有限公司" as the Company's Chinese name was approved. The change of name took effect on 22 July 2016
- Received the "Outstanding China Enterprise Award" from Capital magazine for the fifth consecutive year



August

- The Company held a Renaming Ceremony and Project Promotion Conference. Mr. CAO Liqiang, District Governor of the Hongkou People's Government, Mr. XU Lirong, Chairman of COSCO SHIPPING, Mr. WAN Min, President of COSCO SHIPPING and Mr. ZHANG Wei, Vice Chairman and Managing Director of COSCO SHIPPING Ports jointly unveiled the Company's new name and lit up the new motto "The Ports For ALL", which symbolises that COSCO SHIPPING Ports lights up the future



- Held the third meeting of the Board of Directors of the Company in 2016
- Announced the 2016 interim results and held a press conference and analysts' panel discussion

September

- Completion of acquisition of 35% equity interest in Euromax Terminal
- The Company entered into a concession agreement with Abu Dhabi Ports Company PJSC ("AD Ports") in relation to the establishment of a joint venture to construct, manage and operate Khalifa Port Container Terminal Phase II. The Company will hold a 90% equity interest in the joint venture, and AD Ports will hold the remaining 10% equity interest



- The 2015 Annual Report was awarded the "Chairman's Letter Silver Award" and "Written Text Honors" in the Marine Transportation category at the 2016 ARC Awards.

- Given the "Shipping In-House Team of the Year Award" by Asian Legal Business, a renowned magazine for the legal profession for the fifth consecutive year

October

- The Company entered into a share sale and purchase agreement with APM Terminals B.V. to acquire 40% of the issued share capital of APM Terminals Vado Holding B.V.
- The 2015 Annual Report was awarded an "Excellence Award for H Share & Red Chip Entries" at the 2016 annual report awards held by the Hong Kong Management Association
- Held the fourth meeting of the Board of Directors of the Company in 2016
- Announced the 2016 third quarter results on a voluntary basis



December

- COSCO SHIPPING Ports and Hutchison Port Holdings Trust announced that Hongkong International Terminals Limited, COSCO-HIT Terminal and Asia Container Terminal had entered into a formal collaboration agreement for the efficient co-management and operation of berths across Terminals 4, 6, 7, 8 and 9 at Kwai Tsing, New Territories, Hong Kong



- COSCO SHIPPING Ports launched its new logo, which reflects the change of name of the Company and its globalisation development strategy for the new era
- Honoured with the "Gold Award in Corporate Governance, Environmental Responsibility and Investor Relations" from The Asset magazine

