



Major Events

Major Events (1 Jan 2002 to 25 Mar 2003)

2002

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

1st January 2002

- Mr. Liu Hanbo was appointed as Executive Director and Managing Director of COSCO International. Mr. Kwong Che Keung, Gordon resigned as Managing Director of COSCO International.

4th January 2002

- Commencement of the private residential construction project in To Kwa Wan constructed by SSCE.



24th January 2002

- Mr. Liu Hanbo was appointed as director of Soundwill Holdings Limited following Mr. Kwong Che Keung, Gordon's resignation. Soundwill Holdings Limited is a listed company in which the Group holds a 4.67% interest.

Jan

12th March 2002

- Mr. Li Jianhong, Mr. Liang Yanfeng, Mr. Lu Zhiming and Mr. Meng Qinghui were appointed as directors of COSCO International.

18th March 2002

- Audit Committee Meeting of COSCO International.

28th March 2002

- Board Meeting and 2001 final results announcement of COSCO International.



Mar

Sep

Nov

Jan

Mar

Oct

Dec

Feb

2003

8th April 2002

- Ceremony of the commencement of construction works of Fragrant Garden Phase II.



Apr

6th May 2002

- COSCO International announced to acquire a 60% equity interest in COSCO Ship Trading from COSCO (H.K.) Industry & Trade Holdings Limited. The cash consideration of the acquisition amounted to HK\$59,400,000.

17th May 2002

- Annual General Meeting of COSCO International.

1st June 2002

- Mr. Zhang Yansheng was appointed as Managing Director of SSCE.

May

3rd June 2002

- The adoption of “中遠國際控股有限公司” as the Chinese name of the Company.

15th June 2002

- Mr. Chen Pisen was appointed as a director of COSCO International following Mr. Zhang Yongjian's resignation.

**18th June 2002**

- Special General Meeting of COSCO International approved the acquisition of a 60% equity interest in COSCO Ship Trading and the ongoing connected transactions as well as the amendments of bye-laws.

Jun

2002

Jan

Feb

Mar

Apr

May

Jun

Jul

Aug

1st July 2002

- COSCO Ship Trading became a subsidiary of COSCO International.



Jul

23rd August 2002

- Audit Committee Meeting of COSCO International.

Aug

1st August 2002

- Henan Power Plant was awarded "the Outstanding Foreign Enterprise in Henan Province of 2001".

Aug

5th August 2002

- Completion of construction for the school village project located at Po Kong Village Road in Kowloon by SSCE.



6th September 2002

- Board Meeting and 2002 interim results announcement of COSCO International.

20th September 2002

- Mr. Lin Libing was appointed as the Deputy General Manager of COSCO International.



23rd September 2002

- COSCO International was included as a constituent stock of the Hang Seng Freefloat Composite Index.

Sep

Sep

Nov

Jan

Mar

Oct

Dec

Feb

2003

24th January 2003

- The agreement of the acquisition of the 20% enlarged issued share capital in CRED was signed. The total cash consideration amounted to RMB218,250,000. The agreement of the disposal of COSCO International's entire 49% equity interest in Tian Lin to Yuan Kun was also signed which amounted to RMB289,390,000.

**30th January 2003**

- The agreement of the sale of the entire 51% equity interest in Ark Pioneer was signed.

6th March 2003

- Special general meeting of COSCO International approved the acquisition of the 20% enlarged issued share capital in CRED as well as the sale of 49% entire equity interest in Tian Lin to Yuan Kun.

13th March 2003

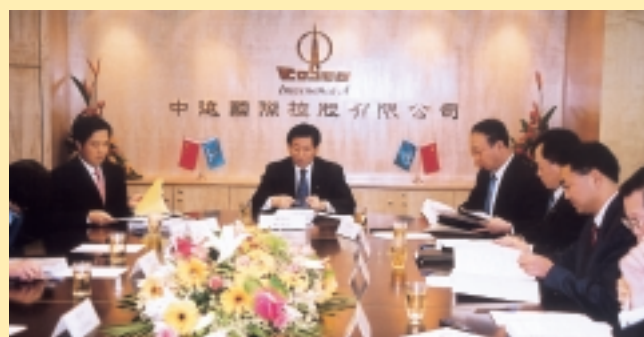
- Mr. Kwong Che Keung, Gordon was redesignated from Executive Director to Non-Executive Director of COSCO International.

19th March 2003

- Audit Committee Meeting of COSCO International.

25th March 2003

- Board Meeting and 2002 final results announcement of COSCO International.



Mar