

# Major events

## Year 2002

### JANUARY

2nd

#### CONTAINER LEASING

Florens container leasing platform was established to provide on-line leasing services

E-commerce Exploration Work (Phase II) started providing on-line leasing services to clients

18th

#### THE BOARD

Board Meetings of Shanghai Kansai and Tianjin Kansai

21st

#### THE BOARD

Board Meeting of Yantian International Container Terminals

21st – 23rd

#### CONTAINER LEASING

Florens Management Meeting in 2002

### FEBRUARY

8th

#### INVESTOR RELATIONS

In the "Corporate Governance Report" published by CLSA Ltd., COSCO Pacific was ranked one of the Best Chinese Companies in Corporate Governance

25th

#### THE BOARD

Establishment of Dalian Port Container Co.

First Annual General Meeting and Board Meeting of Dalian Port Container Co.

### MARCH

4th – 6th

#### CONTAINER LEASING

Global market review meeting of Florens

11th

#### PORT

Dalian Port Container Co. was officially registered in Dalian

14th

#### THE BOARD

Board Meeting of Liu Chong Hing Bank

14th – 16th

#### THE BOARD

Board Meetings of Shanghai Kansai and Tianjin Kansai

25th

#### THE BOARD

Audit Committee Meeting of COSCO Pacific

27th

#### THE BOARD

Board Meeting of COSCO Pacific

#### INVESTOR RELATIONS

Fund managers and analysts meeting and press conference of COSCO Pacific

### APRIL

24th

#### COMMUNICATION WITH SHAREHOLDERS

Distribution of COSCO Pacific annual reports to all directors and shareholders

25th

#### THE BOARD

Board Meeting and Annual General Meeting of Liu Chong Hing Bank

26th

#### PUBLIC RELATIONS

Celebrated the Maiden Voyage of "COSCO Hong Kong" to Hong Kong at COSCO-HIT

29th

#### THE BOARD

Board Meetings of Shanghai Reefer and Shanghai Far East

30th

#### THE BOARD

Board Meeting of Tianjin North Ocean

### MAY

2nd

#### THE BOARD

Board Meeting of Cheer Hero Development Limited

24th

#### ANNUAL GENERAL MEETING

Annual General Meeting of COSCO Pacific

### JUNE

10th

#### THE BOARD

Board Meeting of Yantian International Container Terminals

21st

#### TERMINAL RELATED

Board meeting of Twinbridge Corp. approving the disposal of SYRBL

28th

COSCO Pacific signed the Four-Party Cooperation Memorandum for Qian Wan Terminal JV in Qingdao with Qingdao Port Authority and other partners

### JULY

5th

#### CONTAINER LEASING

Florens successfully passed the ISO9001 (2000 Version) annual audit

9th

#### THE BOARD

Board Meetings of Shanghai Kansai and Tianjin Kansai

10th

#### THE BOARD

Directors' Guidance Meeting of Dalian Port Container Co. and the 2nd meeting of the First Board Meeting

11th

#### THE BOARD

Board Meeting of Liu Chong Hing Bank

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12th

FINANCING

Signing Ceremony of US\$90,000,000 syndicated loan agreement of Florens Container, Inc. (1998)

AUGUST

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9th

FINANCING

Signing Ceremony of HK\$2,000,000,000 of syndicated loan arrangement for COSCO-HIT

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13th

APPOINTMENT

Mr. SUN Jiakang was appointed Vice President of COSCO Hong Kong

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16th

THE BOARD

Board Meeting of COSCO-HIT

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19th

THE BOARD

Board Meeting of Liu Chong Hing Bank

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26th

THE BOARD

Audit Committee Meeting of COSCO Pacific

TERMINALS

The disposal of SYRBL by Twinbridge Corp. was approved by the relevant authorities in the PRC

SEPTEMBER

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2th

APPOINTMENT

Mr. SUN Jiakang was appointed Executive Director of COSCO Pacific

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5th

THE BOARD

Board Meeting of COSCO Pacific

INVESTOR RELATIONS

Fund managers and analysts meeting and press conference of COSCO Pacific

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15th

APPOINTMENT

Mr. SUN Jiakang was appointed Managing Director of COSCO Pacific following Mr. SHI Qin's resignation

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16th

THE BOARD

Board Meeting of Florens Container Holdings Limited

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17th

THE BOARD

Board Meeting of River Trade Terminal

OCTOBER

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10th

THE BOARD

Board Meeting of Zhangjiagang Win Hanverky Container Terminal

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18th

INVESTOR RELATIONS

COSCO Pacific was included as one of the Hong Kong and Pacific Region Constituent Stock of FTSE Style and regarded as a valued and growing company

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19th – 20th

EMPLOYEE ACTIVITIES

Florens staff activities for team building

NOVEMBER

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5th

THE BOARD

Board Meetings of Shanghai Kansai and Tianjin Kansai

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8th

THE BOARD

Annual General Meeting of Dalian Port Container Co.

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18th – 22nd

CONTAINER LEASING

Global Technology Operation Conference of Florens

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21st

THE BOARD

Board Meeting of Liu Chong Hing Bank

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26th

TERMINALS

Announcement of the acquisition of 17.5% equity interests of Shekou Container Terminals

DECEMBER

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10th – 12th

CONTAINER LEASING

Florens participated in "Intermodal" Exhibition in Rotterdam, Holland

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19th

PUBLIC RELATIONS

8th listing Anniversary of COSCO Pacific

"Greening for the chest" tree plantation ceremony

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24th

TERMINALS

Yantian International Container Terminals (Phase III), in which COSCO Pacific has a 4.45% interests, completed all business registration procedures

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26th

TERMINALS

COSCO Pacific completed the share transfer processes for equities in Shekou Container Terminals

Year 2003

JANUARY

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20th

INVESTOR RELATIONS

COSCO Pacific was included in Hang Seng Free Floating China Mainland 25 Index

FEBRUARY

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17th

FINANCING

Signing ceremony of US\$175,000,000 syndicated loan agreement of Florens Containers Corporation S.A.

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24th

TERMINALS

Establishment of OnePort Limited which COSCO-HIT held 10% interest

MARCH

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1st

TERMINALS

Opening ceremony of Shanghai Pudong International Container Terminals Ltd.