

Major events

7th January 2004

COSCO Pacific held its board meeting. This is the first time to hold the meeting by way of video conference in Beijing and Hong Kong.

9th January 2004

Qingdao Qianwan Container Terminal Co., Ltd. held its inauguration ceremony.

18th February 2004

COSCO Logistics Co., Ltd. held its joint venture's inauguration ceremony at the Great Hall of the People.

1st March 2004

Yangzhou Yuanyang International Ports Co., Ltd. held its inauguration ceremony.

25th March 2004

COSCO Pacific held its board meeting and announced results for 2003.

May 2004

COSCO Pacific was ranked among the "Top 10 Chinese Enterprises with the Best Dividend Policy" in the "Best Asia Companies Poll" conducted by Finance Asia.

21st May 2004

COSCO Pacific held its Annual General Meeting and Special General Meeting.

28th May 2004

Dalian Automobile Terminal Co., Ltd. held its contract signing and inauguration ceremony.

15th June 2004

Acquisition of its 50% equity interest in Yingkou Container Terminals Company Limited from COSCO.

17th June 2004

COSCO Pacific signed joint venture contract with Zhenjiang Port Co. Ltd. to jointly establish Zhenjiang Jinyuan Container Terminals Co., Ltd.

July 2004

COSCO Pacific was rated as a "Conglomerate Enterprise with the Best Investor Relations in Asia" by the Institutional Investor Research Group.

12th July 2004

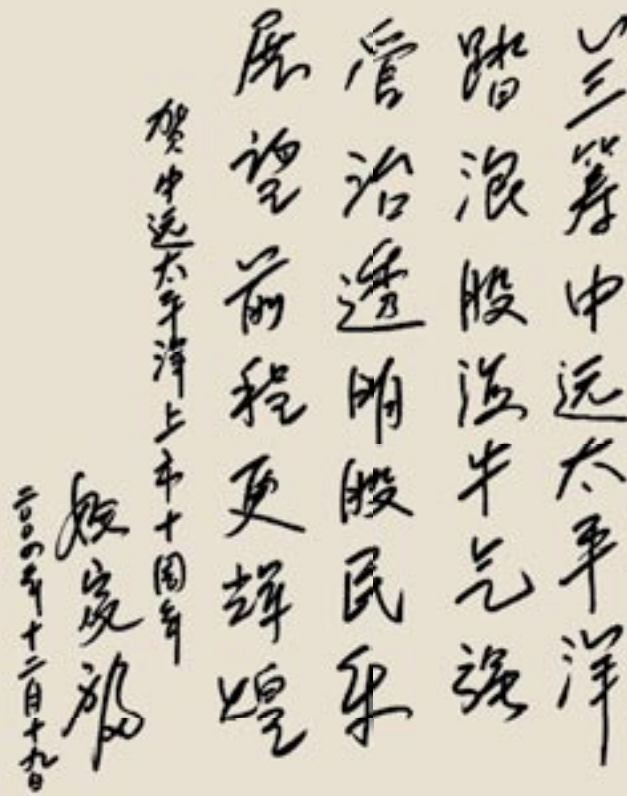
Contract signing ceremony held for a club loan facility of US\$205,000,000 obtained by COSCO Pacific's wholly owned subsidiary, Florens Container, Inc. (2004).

22nd July 2004

COSCO Pacific held its board meeting.

19th August 2004

Acquisition of approximately 16.23% equity interest in China International Marine Containers (Group) Co., Ltd. from COSCO.



September 2004

COSCO Pacific was rated as one of the enterprises with the "Best Corporate Governance" among the Hang Seng Index constituent stocks by Standard & Poor's.

8th September 2004

COSCO Pacific held its board meeting and announced its 2004 interim results.

30th September 2004

Mr. LEE Yip Wah, Peter resigned as an independent non-executive director of COSCO Pacific.

8th October 2004

COSCO Pacific was included in the "FTSE/Xinhua China 25 Index", which has become a tracker of ETFs traded on the American Stock Exchanges.

1st November 2004

Mr. LIU Guoyuan, Vice Chairman of the Company and Mr. WONG Tin Yau, Kelvin, Deputy Managing Director of the Company, were both granted the "Best Investor Relations Officer" award by the IR Magazine.

16th November 2004

An acquisition agreement was signed for the acquisition of 25% equity interest in Antwerp Gateway NV in Belgium from P&O Ports Europe NV to further expand COSCO Pacific's terminal business to Europe.

6th December 2004

COSCO Pacific received the Company's fifth Honorable Mention in the Best Annual Reports Awards by the Hong Kong Management Association.

31st December 2004

Completed the acquisition of approximately 16.23% equity interest in China International Marine Containers (Group) Co., Ltd.

January 2005

COSCO Pacific was included among the 30 selected global stocks picked by Standard & Poor's for 2005.

17th January 2005

COSCO Pacific held its board meeting.