

# Major Events

## January

- **08/01** Held the first meeting of the Board of Directors of COSCO Pacific in 2009
- **14-16/01** Participated in "Access China Conference 2009" in Beijing organised by Deutsche Bank

## April

- **08/04** Held the second meeting of the Board of Directors of COSCO Pacific in 2009
- **08/04** Announced 2008 annual results
- **09/04** Held a press conference and an analysts' panel discussion
- **15-16/04** Post-results roadshow in Hong Kong
- **29/04** Held the third meeting of the Board of Directors of COSCO Pacific in 2009
- **29/04** Announced 2009 first quarter results on a voluntary basis

## June

- Honoured for the third consecutive year with a "Corporate Governance Asia Recognition Award" given by *Corporate Governance Asia* magazine
- **29/06** Signed an agreement with Dalian Port (PDA) Company Limited to dispose of the Group's 8.13% equity interest in Dalian Port Container Co., Ltd.



## March

- **05/03** The agreement for the concession of Piers 2 and 3 of the Piraeus Port in Greece was ratified by the Greek Parliament
- The law ratifying the concession agreement was published in the Government Gazette dated 30 March 2009

## May

- **27/05** Held the Annual General Meeting

## July

- The fifth berth of the phase III expansion project of Yantian Terminal commenced operation on a trial run basis

## August

- **06/08** Signed a Euro 215,000,000 credit agreement with a 21-year term
- **27/08** Held the fourth meeting of the Board of Directors of COSCO Pacific in 2009
- **27/08** Announced 2009 interim results
- **27/08** Announced the disposal of 49% equity interest in COSCO Logistics to China COSCO
- **28/08** Held a press conference and an analysts' panel discussion
- **31/08–02/09** Post-results roadshow in Hong Kong
- The second container berth of Ningbo Yuan Dong Terminal commenced operation

## October

- COSCO Pacific 2008 annual report earned a "Citation for Corporate Governance Disclosure" from The Hong Kong Management Association
- **01/10** COSCO Pacific officially took over Pier 2 of the Piraeus Port in Greece
- **08/10** Held a Special General Meeting to approve the disposal of equity interest in COSCO Logistics
- **28/10** Held the fifth meeting of the Board of Directors of COSCO Pacific in 2009
- **28/10** Announced 2009 third quarter results on a voluntary basis

## December

- Won the Titanium Award for "Corporate Governance and Investor Relations" in The Asset Triple A Corporate Awards organised by *The Asset* magazine
- Awarded the "Grand Prix for Best Overall Investor Relations (Hong Kong)" in the small or mid cap category by *IR* magazine
- **01–03/12** Roadshow in San Francisco, the United States
- Qingdao New Qianwan Container Terminal Co., Ltd. and China Merchants International Container Terminal (Qingdao) Co., Ltd. signed up for the establishment of Qingdao Qianwan United Container Terminal Co., Ltd. in which each party holds a 50% stake



## September

- Awarded consecutively "Shipping In-House Team of the Year" by *Asian Legal Business*, a recognised professional magazine
- **21–23/09** Participated in the "16th Investors' Forum" in Hong Kong organised by CLSA

## November

- Named a "Hong Kong Outstanding Enterprise" by the *Economic Digest* magazine
- The fourth container berth of Quan Zhou Pacific Terminal commenced operation