

MAJOR EVENTS



January

- Held the first meeting of the Board of Directors of COSCO Pacific in 2011

February

- Florens (Tianjin) Finance Leasing Co., Ltd. commenced operations

March

- Held the second meeting of the Board of Directors of COSCO Pacific in 2011
- Announced 2010 annual results and held a press conference and analysts' panel discussion
- Conducted a results road show in Hong Kong

April

- Completed the disposal of a 50% equity interest in Qingdao Cosport Terminal
- Awarded "Foreign Company In-House Team of the Year" by *Asian Legal Business*, a well recognised professional magazine, for the second consecutive year
- Held the third meeting of the Board of Directors of COSCO Pacific in 2011
- Announced 2011 first quarter results on a voluntary basis

May

- Held Annual General Meeting and press conference

June

- Honoured for the fifth consecutive year with a "Corporate Governance Asia Recognition Award" from *Corporate Governance Asia* magazine

July

- Held the fourth meeting of the Board of Directors of COSCO Pacific in 2011. All Directors passed a unanimous resolution appointing Dr. WANG Xingru as Vice Chairman & Managing Director of COSCO Pacific

August

- The Board of Directors passed a written resolution appointing Mr. WAN Min, the Managing Director of COSCON and the Executive Vice President of China COSCO, as a non-executive director of COSCO Pacific



- Held the fifth meeting of the Board of Directors of COSCO Pacific in 2011
- Announced 2011 interim results and held a press conference and analysts' panel discussion
- Conducted a results road show in Hong Kong

October

- Three new berths at Suez Canal Terminal started operations
- Held the sixth meeting of the Board of Directors of COSCO Pacific in 2011
- Announced 2011 third quarter results on a voluntary basis

November

- "COSCO Pacific's take-over of the wholly owned terminal operation of Pier 2 at Port of Piraeus in Greece" was selected as the model case of China overseas investment at the China Overseas Investment Summit, jointly organised by China Central Television's finance channel and the Hong Kong Chinese Chamber of Commerce.
- Presented "The Most Potential Company Award" by Hong Kong financial magazines *Capital* and *Capital Weekly*
- The 2010 annual report of the company earned a "Citation for Corporate Governance Disclosure" from the Hong Kong Management Association
- Two berths in Xiamen Ocean Gate Terminal started Trial operation

December

- Named "The Hong Kong Outstanding Enterprise" by *Economist Digest* magazine for the seventh consecutive year
- Received two awards, "Best Investor Relations in Transport Sector" and "Best Overall Investor Relations by a Hong Kong Company" from *IR* magazine
- Received "The Asset Corporate Gold Award for Environmental Responsibility and Investor Relations" given by *The Asset* magazine
- Won the "Best Investor Relations Company" given by *Corporate Governance Asia* magazine