

# MAJOR EVENTS



## January

- ▶ Held the first meeting of the Board of Directors of COSCO Pacific in 2012

## February

- ▶ Held the second meeting of the Board of Directors of COSCO Pacific in 2012. All Directors passed unanimous resolutions approving the appointment of Mr. Li Yunpeng, Executive Vice President of COSCO, as Chairman of the Board and the other changes of Directors

## March

- ▶ Held the third meeting of the Board of Directors of COSCO Pacific in 2012
- ▶ Announced the 2011 annual results and held a press conference and analysts' panel discussion

## April

- ▶ Held the fourth meeting of the Board of Directors of COSCO Pacific in 2012
- ▶ Announced the 2012 first quarter results on a voluntary basis

## May

- ▶ Two berths at Xiamen Ocean Gate Terminal, in which the Company holds a 70% equity interest, started operations
- ▶ Held the Annual General Meeting and a press conference

## June

- ▶ Honoured for the sixth consecutive year with a "Corporate Governance Asia Recognition Award" by Corporate Governance Asia magazine
- ▶ Honoured with the "Outstanding China Enterprise Award" by Capital magazine

## August

- ▶ Increased its equity interest in Quan Zhou Pacific Terminal from 71.43% to 82.35% for a consideration of approximately RMB360,000,000 (equivalent to approximately US\$57,000,000)
- ▶ Held the fifth meeting of the Board of Directors of COSCO Pacific in 2012
- ▶ Announced the 2012 interim results and held a press conference and analysts' panel discussion



## September

- ▶ Included as a constituent of the Hang Seng Corporate Sustainability Benchmark Index by Hang Seng Indexes Company Limited
- ▶ Honoured with “Shipping In-House Team of the Year Award” by Asian Legal Business, a renowned magazine for the legal profession

## October

- ▶ The 2011 Annual Report was recognised with “Gold” in “Written Text” and “Honors” in “Overall Annual Report” in shipping services category at 2012 ARC Awards
- ▶ Held the sixth meeting of the Board of Directors of COSCO Pacific in 2012
- ▶ Announced the 2012 third quarter results on a voluntary basis



## November

- ▶ Honoured as “Most Reliable Global Shipping Group of the Year” by the business magazine Mediazone Group
- ▶ The Board of Directors of COSCO Pacific resolved unanimously to appoint Mr. Ip Sing Chi as an Independent Non-executive Director
- ▶ Held a Special General Meeting, approving the execution of the 2013-2015 master agreements, and held a press conference



## December

- ▶ Formed a joint-venture company with China Shipping Terminal Development (Hong Kong) Limited and China Merchants Holdings (International) Company Limited to acquire a 30% equity interest in Kao Ming Terminal for a consideration of US\$135,000,000. Following completion on 27th December 2012, the three joint-venture partners each holds a 10% effective interest in Kao Ming Terminal
- ▶ Named “The Hong Kong Outstanding Enterprise” by Economic Digest magazine for the eighth consecutive year
- ▶ Honoured with “The Asset Corporate 2012, Gold Award, Transport Sector” from The Asset magazine
- ▶ Honoured with “Best Investor Relations Company” for the second consecutive year and Dr. Wong Tin Yau, Kelvin, Executive Director and Deputy Managing Director of COSCO Pacific was named “Asia’s Best CEO (Investor Relations)” by Corporate Governance Asia magazine
- ▶ Piraeus Terminal was honoured with the “Piraeus International Centre Award” in the “Greek Shipping Awards 2012” given by Lloyd’s List, a renowned shipping industry journal

