

# MAJOR EVENTS

## JANUARY

- Held the first meeting of the Board of Directors of COSCO Pacific in 2013

## MARCH

- Completed the acquisition of 70% effective interest in Xiamen Tongda Terminal
- The Board of Directors of COSCO Pacific passed unanimous resolutions approving the appointment of Mr. TANG Runjiang as an Executive Director
- Held the second meeting of the Board of Directors of COSCO Pacific in 2013
- Announced the 2012 final results and held a press conference and analysts' panel discussion

## APRIL

- The Board of Directors of COSCO Pacific passed unanimous resolutions approving the appointment of Mr. QIU Jinguang as an Executive Director and a Deputy Managing Director
- Held the third meeting of the Board of Directors of COSCO Pacific in 2013
- Announced the 2013 first quarter results on a voluntary basis

## MAY

- Signed a joint venture agreement for the Dongjiakou Ore Terminal project in Qingdao
- Held the fourth meeting of the Board of Directors of COSCO Pacific in 2013
- Held the Annual General Meeting and a press conference
- Honoured for the seventh consecutive year with a "Corporate Governance Asia Recognition Award" by Corporate Governance Asia magazine

## JUNE

- Eastern Part of Pier 3 of Piraeus Terminal in Greece commenced operations
- Held a Special General Meeting in which independent shareholders passed a resolution approving the disposal of 21.8% equity interest in CIMC by COSCO Pacific, and held a press conference
- Completed the disposal of 21.8% equity interest in CIMC



## JULY

- Honoured for the second consecutive year with an “Outstanding China Enterprise Award” by Capital magazine
- Completed the acquisition of 39.04% equity interest in Taicang Terminal

## AUGUST

- The Board of Directors of COSCO Pacific passed unanimous resolution approving the appointment of Mr. FAN Ergang as an Independent Non-executive Director
- Held the fifth meeting of the Board of Directors of COSCO Pacific in 2013
- Announced the 2013 interim results and held a press conference and analysts’ panel discussion

## SEPTEMBER

- Held the sixth meeting of the Board of Directors of COSCO Pacific in 2013
- Honoured with “Shipping In-House Team of the Year Award” by Asian Legal Business, a well-recognised professional magazine



## OCTOBER

- The Board of Directors of COSCO Pacific passed unanimous resolutions approving the re-designation of Mr. WANG Haimin from a Non-executive Director to an Executive Director and a Deputy Managing Director and the appointment of Mr. FENG Jinhua, an Executive Director, as a Deputy Managing Director
- Held the seventh meeting of the Board of Directors of COSCO Pacific in 2013
- Announced the 2013 third quarter results on a voluntary basis
- Honoured with “2013 Best Investment Value Award for Listed Companies”, jointly organised by Financial PR Group, Cre8 (Greater China), TodayIR Group and Moment magazine

## NOVEMBER

- Piraeus Terminal and Piraeus Port Authority S.A. agreed to enter into an amendment agreement of the concession agreement. The amendment agreement will be entered into upon approval by the Hellenic Court of Audit and become effective after it has been ratified by the Hellenic Parliament
- Honoured with “1st Asian Company Secretary of the Year Recognition Award” by Corporate Governance Asia magazine

## DECEMBER

- Named “The Hong Kong Outstanding Enterprise” by Economic Digest magazine for the ninth consecutive year
- Honoured with “Titanium Award for Financial Performance, Environmental Responsibility and Investor Relations” by The Asset magazine

