

MAJOR EVENTS

January

- Held the first meeting of the Board of Directors of COSCO Pacific in 2014

March

- Held the second meeting of the Board of Directors of COSCO Pacific in 2014
- Announced 2013 final results and held a press conference and analysts' panel discussion
- Announced the acquisition of a 40% effective equity interest in Asia Container Terminal

April

- Held the third meeting of the Board of Directors of COSCO Pacific in 2014
- Announced the 2014 first quarter results on a voluntary basis
- Awarded "Best Investor Relations Company" and Miss Charlotte So, Investor Relations Department Senior Manager, won "Best Investor Relations Professional", by *Corporate Governance Asia* magazine



May

- Held the Annual General Meeting and a press conference

June

- Chinese Premier Li Keqiang and Greek Premier Antonis Samaras jointly witnessed the first fully loaded train with Chinese cargo pulling out of Piraeus Terminal station, signifying the birth of the first sea-rail transportation line
- Honoured for the third consecutive year with an "Outstanding China Enterprise Award" from *Capital magazine*



August

- Held the fourth meeting of the Board of Directors of COSCO Pacific in 2014
- Announced the 2014 interim results and held a press conference and analysts' panel discussion





September

- Awarded “Shipping In-House Team of the Year Award” by *Asian Legal Business*, a renowned magazine for the legal profession
- The 2013 Annual Report was recognised with “Bronze in the Cover Design” in shipping services category at the 2014 ARC Awards

October

- Held the fifth meeting of the Board of Directors of COSCO Pacific in 2014
- Announced the 2014 third quarter results on a voluntary basis
- Won the “Corporate Governance Asia Recognition Award” given by *Corporate Governance Asia* magazine for the eighth consecutive year
- Named “The Hong Kong Outstanding Enterprise” by *Economic Digest* magazine for the tenth consecutive year
- Honoured with “2014 Best Investment Value Award for Listed Companies”, jointly organised by Financial PR Group, Aries Consulting, Compliance First Consulting, dbpower.com.hk, Trinity Financial Communications Group, Asia Fund Space, Cre8 (Greater China) and Chivik Communications for the second consecutive year

November

- The shareholders of Piraeus Port Authority S.A. and the Hellenic Court of Audit approved the amendment agreement of the concession agreement of Pier 2 & Pier 3 of Piraeus Port
- Won “Special Mention in the H-share Companies and Other Mainland Enterprises Category” in the “2014 Best Corporate Governance Disclosure Awards” given by the Hong Kong Institute of Certified Public Accountants
- Awarded “Top H-share 100 – Promising Corporate”, jointly organised by Tecent and Finet

December

- The amendment agreement of the concession agreement signed by Piraeus Terminal and Piraeus Port Authority S.A. became effective after being ratified by the Hellenic Parliament
- The automated loading and unloading system at Xiamen Ocean Gate Terminal launched a trial run on 19 December 2014. It is the first fully electrical and fully intelligent automated container terminal project in China to achieve zero-emissions at site
- Honoured with the “Gold Award for Financial Performance, Corporate Governance, Environmental Responsibility and Investor Relations” by *The Asset* magazine
- Honoured with the “Asian Company Secretary of the Year Recognition Award” by *Corporate Governance Asia* magazine for the second consecutive year

