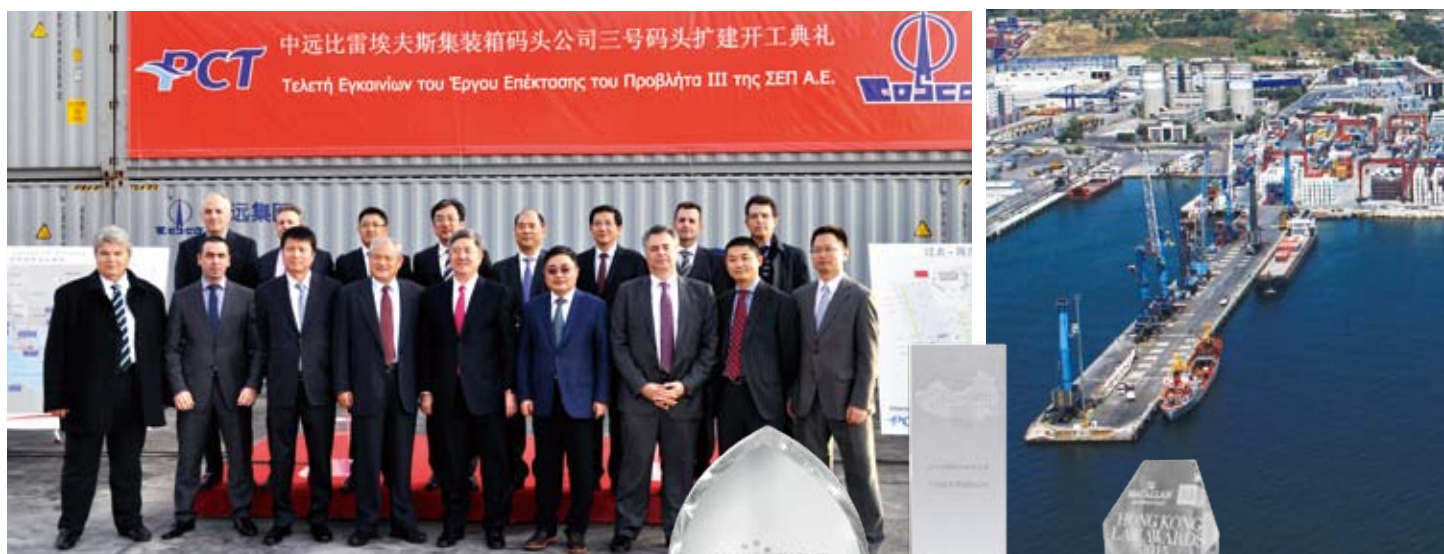


Major Events



January

- Mr. WAN Min, a Non-executive Director of the Company, was appointed as the Chairman of the Board of Directors, and Mr. QIU Jinguang was appointed as the Vice Chairman and Managing Director of the Company
- Launched the construction of the Western Part of Pier 3 at Piraeus Terminal. Mr. Antonio Samaras, Prime Minister of Greece, Mr. ZOU Xiaoli, China's Ambassador to Greece and Mr. SUN Jiakang, Deputy General Manager of the COSCO, attended the inauguration ceremony
- Held the first meeting of the Board of Directors of COSCO Pacific in 2015

March

- Held the second meeting of the Board of Directors of COSCO Pacific in 2015
- Announced the 2014 final results and held a press conference and analysts' panel discussion

April

- Held the third meeting of the Board of Directors of COSCO Pacific in 2015
- Announced the 2015 first quarter results on a voluntary basis
- Awarded "Best Investor Relations Company" for the fourth consecutive year, and Mr. QIU Jinguang, Vice Chairman of the Board and Managing Director, was named "Best CEO (Investor Relations)" by Corporate Governance Asia magazine

May

- Held the Annual General Meeting and a press conference
- Piraeus Terminal won several "2015 Transport and Logistics Awards", jointly organised by the Supply Chain Institute of Southeastern & Central Europe Ltd ("SCISCE") and Boussias Communications, which aim to promote excellence and innovation in Greece's Logistics and Transportation market

June

- Received the "Outstanding China Enterprise Award" from Capital magazine for the fourth consecutive year

August

- Held the fourth meeting of the Board of Directors of COSCO Pacific in 2015
- Announced the 2015 interim results and held a press conference and analysts' panel discussion
- Mr. ZHANG Wei was appointed as a Non-executive Director of the Company and Mr. LAM Yiu Kin as an Independent Non-executive Director of the Company
- The 2014 Annual Report was awarded a "Bronze in the Interior Design" in the marine transportation category at the 2015 ARC Awards



September

- Announced the acquisition of a 26% effective equity interest in Kumport Liman Hizmetleri ve Lojistik Sanayi ve Ticaret A.Ş. (“Kumport Terminal”) in Istanbul, Turkey
- Given the “Shipping In-House Team of the Year Award” by Asian Legal Business, a renowned magazine for the legal profession

October

- Held the fifth meeting of the Board of Directors of COSCO Pacific in 2015
- Announced the 2015 third quarter results on a voluntary basis
- Mr. DENG Huangjun was appointed as Executive Director, and Deputy Managing Director of the Company

November

- Awarded a “Special Mention in the H-share Companies and Other Mainland Enterprises Category” in the 2015 Best Corporate Governance Disclosure Awards by the Hong Kong Institute of Certified Public Accountants for a second consecutive year
- Named among the “Best Corporate Governance Listed Companies” in the 5th China Securities Golden Bauhinia Awards for the first time

December

- Announced the proposed acquisition of all the issued shares of CSPD at a consideration of approximately RMB7.63 billion and the proposed disposal of Florens at a consideration of approximately RMB7.78 billion, to focus on the development of the terminals business
- Declaration of conditional special cash dividend
- Completed the acquisition of a 26% effective equity interest in Kumport Terminal
- Won the “Gold Award in Financial Performance, Corporate Governance, Environmental Responsibility and Investor Relations” given by The Asset magazine for a second consecutive year
- Ms. HUNG Man, Michelle, the General Counsel and Company Secretary, was named among the top 15 general counsels of the 2015 China’s Top General Counsel Rankings by Asian Legal Business magazine

