

NOTICE OF CLOSURE
OF THE REGISTER OF
MEMBERS OF
COSCO Pacific Limited

NOTICE IS HEREBY GIVEN
that the Register of Members of
COSCO Pacific Limited will be
closed from **16 May 2016 to 18
May 2016**, both days inclusive,
and from **25 May 2016 to 27 May
2016**, both days inclusive, during
which periods no transfer of shares
will be effected.

Dated this 7th day of April, 2016

Conyers Dill & Pearman
Attorneys to the Company