

Poll Result of Special General Meeting of COSCO Pacific
Held on 5th October

The Special General Meeting was held on 5th Oct 2004 by COSCO Pacific Limited. The Resolution relating to the proposed acquisition of approximately 16.23% interest in China International Marine Containers (Group) Co., Ltd. was duly passed by the Independent Shareholders by way of poll at the Special General Meeting as more than 50% of the votes were cast in favour of the Resolution.

The voting result of the Resolution by way of poll taken at the SGM is as follows:

Ordinary Resolution	Number of Votes Cast and Percentage of Total Number of Votes Cast		Total Number of Votes Cast
	For	Against	
To approve, confirm and ratify the entering into of the Agreement in relation to the Acquisition and all transactions contemplated thereunder.	331,381,767 (100%)	0 (0%)	331,381,767
The resolution was duly passed as ordinary resolution.			