



COSCO CORPORATION (SINGAPORE) LIMITED
(Company Registration No. 196100159G)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “Board”) of COSCO Corporation (Singapore) Limited (the “Company”) wishes to announce Mr Tom Yee Lat Shing’s appointment as the Lead Independent Director of the Company with immediate effect. Mr Tom Yee Lat Shing remains as the Chairman of Audit Committee and a member of Nominating, Remuneration, Enterprise Risk Management and Strategic Development Committees.

By Order of the Board
Wu Zi Heng
Vice Chairman and President
21 February 2014