



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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of COSCO Corporation (Singapore) Limited is pleased to announce that at the Annual General Meeting held on 24 April 2015, all resolutions as set out in the Notice of Annual General Meeting dated 2 April 2015 were duly passed by Shareholders by show of hands.

By Order of the Board
Wu Zi Heng
Vice Chairman and President
24 April 2015