



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

CHANGE OF COMPANY SECRETARIES

The Board of Directors of COSCO Corporation (Singapore) Limited (the “**Company**”) wishes to announce that Cheo Meng Ching (Shi Mingjin) has been appointed as the Company Secretary in place of Low Siew Tian with effect from 30 November 2015.

The Board wishes to take this opportunity to express its appreciation to Low Siew Tian for her past services to the Company.

By Order of the Board
Wu Zi Heng
Vice Chairman and President
30 November 2015