



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 Tan Wee Sin has been appointed as the Company Secretary in place of Cheo Meng Ching (Shi Mingjin) with effect from 13 April 2016.

The Board wishes to take this opportunity to express its appreciation to Cheo Meng Ching (Shi Mingjin) for his past services to the Company.

By Order of the Board
Wu Zi Heng
Vice Chairman and President
13 April 2016