COSCO CORPORATION (SINGAPORE) LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 196100159G)

ANNOUNCEMENT ON 22 APRIL 2016
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

COSCO Corporation (Singapore) Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 31 March 2016 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	**For**		**Against**	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements for the year ended 31 December 2015 and the Reports of the Directors and the Auditors thereon	1,272,483,668	1,271,840,668	99.95	643,000	0.05
Ordinary Resolution 2 To approve payment of Directors' Fees	1,272,910,708	1,271,663,481	99.90	1,247,227	0.10
Ordinary Resolution 3 To re-elect Capt Wu Zi Heng, who is retiring under Article 98 of the Constitution of the Company	1,272,745,141	1,269,787,742	99.77	2,957,399	0.23
Ordinary Resolution 4 To re-elect Mr Ma Zhi Hong, who is retiring under Article 98 of the Constitution of the Company	1,272,573,141	1,266,723,641	99.54	5,849,500	0.46
Ordinary Resolution 5 To re-elect Mr Ang Swee Tian, who is retiring under Article 98 of the Constitution of the Company	1,273,772,941	1,272,705,207	99.92	1,067,734	0.08
Ordinary Resolution 6 To re-elect Mr Wang Yu Hang, who is retiring under Article 104 of the Constitution of the Company	1,273,392,941	1,267,484,243	99.54	5,908,698	0.46
Ordinary Resolution 7 To re-elect Mr Tom Yee Lat Shing	1,271,878,941	1,268,663,107	99.75	3,215,834	0.25
Ordinary Resolution 8 To re-appoint Messrs. PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,271,828,941	1,271,055,941	99.94	773,000	0.06
Ordinary Resolution 9 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap 50.	1,273,204,941	1,253,743,382	98.47	19,461,559	1.53
Ordinary Resolution 10 To approve the renewal of Shareholders' Mandate for Recurrent Interested Person Transactions	78,711,453	77,977,453	99.07	734,000	0.93

We also append herewith the following abstained list in relation to ordinary resolution 10:-

NAME	TOTAL SHARES
CHINA OCEAN SHIPPING (GROUP) COMPANY	1,194,565,488
WANG YU HANG	0
WU ZI HENG	0
LIU LIAN AN	0
LIANG YAN FENG	0
MA ZHI HONG	0
MA HONG HAN	0
LI MAN	0
OUYANG CHAO MEI	0

Tricor Barbinder Share Registration Services was appointed as the Company's scrutineer.

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