



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

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RCB REG NO: 196100159G

CHANGE OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of COSCO Shipping International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce the resignation of Mr Ma Hong Han as Chief Financial Officer of the Company with effect from 9 May 2017 and the parent company is in the midst of identifying a new Chief Financial Officer.

Arising thereof, Mr Liang Jianfeng has been appointed as acting Chief Financial Officer of the Company with effect from 9 May 2017.

The particular of Mr Liang Jianfeng pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in separate announcement.

By Order of the Board
Gu Jing Song
Vice Chairman and President
9 May 2017