



**COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.**  
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RCB REG NO: 196100159G

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## **DISSOLUTION OF A DORMANT SUBSIDIARY**

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The Board of Directors of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce that a resolution for the dissolution of Cos Lucky Shipping Maritime Inc. (“**Cos Lucky Shipping**”), a subsidiary of the Company incorporated in the Republic of Panama, was presented to the business registry of Panama and that Cos Lucky Shipping has been dissolved.

The above dissolution is subsequent to the scrapping of the vessel owned by Cos Lucky Shipping.

The dissolution of Cos Lucky Shipping is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2017.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect in the dissolution of Cos Lucky Shipping.

By Order of the Board  
Gu Jing Song  
Vice Chairman and President  
7 June 2017