



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

30 Cecil Street, #26-01 Prudential Tower, Singapore 049712

Tel: 68850888 Fax: 63369006

RCB REG NO: 196100159G

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce the appointment of Mr Wang Kang Tian as the Chief Financial Officer of the Company with effect from 14 November 2017. Mr Wang Kang Tian will concurrently be appointed as the Chief Risk Officer of the Company.

The particulars of Mr Wang Kang Tian pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

With the appointment of Mr Wang Kang Tian as the Chief Financial Officer of the Company, Mr Liang Jianfeng has ceased to be the acting Chief Financial Officer of the Company with effect from 14 November 2017.

By Order of the Board
Gu Jing Song
Vice Chairman and President
14 November 2017