COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.
30 Cecil Street, #26-01 Prudential Tower, Singapore 049712
Tel: 68850888 Fax: 63369006
RCB REG NO: 196100159G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of COSCO SHIPPING International (Singapore) Co., Ltd. (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 5 April 2018 were put to the Meeting and duly passed on poll vote :-

	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 2017 and the Reports of the Directors and the Auditors thereon	1,242,807,834	1,242,529,744	99.98	278,090	0.02
Ordinary Resolution 2 To approve payment of Directors' Fees	1,243,354,264	1,242,857,447	99.96	496,817	0.04
Ordinary Resolution 3 To re-elect Mr Wang Yu Hang, who is retiring under Article 98 of the Constitution of the Company	1,236,456,837	1,215,723,507	98.32	20,733,330	1.68
Ordinary Resolution 4 To re-elect Mr Er Kwong Wah, who is retiring under Article 98 of the Constitution of the Company	1,243,610,837	1,234,808,959	99.29	8,801,878	0.71
Ordinary Resolution 5 To re-appoint Messrs. PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,244,072,975	1,243,227,818	99.93	845,157	0.07
Ordinary Resolution 6 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap 50	1,243,648,248	1,228,977,768	98.82	14,670,480	1.18

The Company wishes to inform that Mr Wang Yu Hang, who was appointed as a Director of the Company at the AGM, will continue to hold office as Chairman and Non-Independent Non-Executive Director and remain as a member of the Strategic Development Committee of the Company.

Mr Er Kwong Wah, who was re-appointed as a Director of the Company at AGM, will continue to hold office as Non-Executive Independent Director and remain as the Chairman of the Remuneration Committee and a member of the Enterprise Risk Management Committee, Audit Committee, Nominating Committee and Strategic Development Committee of the Company respectively. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

By Order of the Board
Gu Jing Song
Vice Chairman and President
27 April 2018