



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.
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Tel: 68850888 Fax: 63369006
RCB REG NO: 196100159G

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)

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 EGM of the Company held today, the Resolution relating to the following matter as set out in the Notice of the EGM dated 5 April 2018 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 %
EGM					
The approve the proposed new interested person transactions mandate	43,622,549	43,461,459	99.63	161,090	0.37
To approve the proposed adoption of the new Constitution of the Company	1,238,422,049	1,238,287,958	99.99	134,091	0.01

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

Name	Total Shares
China Ocean Shipping Company Limited	1,194,565,488
China COSCO SHIPPING Corporation Limited	1,194,565,488
Wang Yu Hang	0
Gu Jing Song	0
Li Xi Bei	0
Liang Yan Feng	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
Gu Jing Song
Vice Chairman and President
27 April 2018