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 8 April 2019 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 2018 and the Directors' Statement and the Auditors Reports thereon	1,250,157,855	1,248,873,455	99.90	1,284,400	0.10%
Ordinary Resolution 2 To approve payment of Directors' Fees	1,256,259,655	1,253,123,655	99.75	3,136,000	0.25
Ordinary Resolution 3 To re-elect Dr Wang Kai Yuen, who is retiring under Article 101 of the Constitution of the Company	1,263,673,645	1,247,515,749	98.72	16,157,896	1.28
Ordinary Resolution 4 To re-elect Mr Ang Swee Tian, who is retiring under Article 101 of the Constitution of the Company	1,262,963,655	1,258,094,421	99.61	4,869,234	0.39
Ordinary Resolution 5 To re-appoint Messrs. PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,262,002,655	1,259,217,421	99.78	2,785,234	0.22
Ordinary Resolution 6 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap 50	1,260,939,655	1,239,682,811	98.31	21,256,844	1.69

Ordinary Resolution 7 The Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	66,115,167	64,197,167	97.1	1,918,000	2.9

The Company wishes to inform that Dr Wang Kai Yuen, who was re-appointed as a Director of the Company at the AGM, will continue to hold office as Non-Executive Independent Director and remain as the Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee, Remuneration Committee and Strategic Development Committee of the Company. He is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

We also append herewith the following abstained list in relation to ordinary resolution 7:-

Name	Total Shares
China Ocean Shipping Company Limited	1,194,565,488
Wang Yu Hang	0
Gu Jing Song	0
Li Xi Bei	0
Li Man	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
29 April 2019