

COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 196100159G)

- (A) APPOINTMENT OF NON-INDEPENDENT EXECUTIVE DIRECTOR**
(B) CHANGE OF PRESIDENT
-

The Board of Directors (the “Board”) of COSCO Shipping International (Singapore) Co., Ltd. (the “Company”) wishes to announce the following changes with effect from 19 September 2019:

(A) Appointment of Non-Independent Executive Director

Mr Zhu Jiandong has been appointed as a Non-Independent Executive Director of the Company.

(B) Change of President

Mr Zhu Jiandong has been appointed as President of the Company in place of Mr Gu Jing Song. Mr Gu Jing Song remains as a Non-Independent Executive Director of the Company, Chairman of the Board, Chairman of the Strategic Development Committee and a member of the Nominating Committee.

The particulars of Mr Zhu Jiandong and Mr Gu Jing Song pursuant to the requirements of Rule 704(7) of the Listing Manual of the SGX-ST will be set out in their respective template announcements.

COMPOSITION OF THE BOARD

Following the abovementioned changes, with effect from 19 September 2019, the composition of the Board shall comprise the following members: -

Board of Directors

Mr Gu Jing Song	- Chairman and Non-Independent Executive Director
Mr Zhu Jiandong	- President and Non-Independent Executive Director
Mr Li Xi Bei	- Non-Independent Executive Director
Mr Ang Swee Tian	- Non-Executive Lead Independent Director
Dr Wang Kai Yuen	- Non-Executive Independent Director
Mr Er Kwong Wah	- Non-Executive Independent Director

Save for the above, the composition of the Audit and Risk Management, Nominating, Remuneration and Strategic Development Committees remain unchanged.

By Order of the Board

Lee Wei Hsiung
Company Secretary
19 September 2019