

## **COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.**

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

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### **CHANGES IN THE COMPOSITION OF THE BOARD, STRATEGIC DEVELOPMENT COMMITTEE AND NOMINATING COMMITTEE**

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The Board of Directors (the “Board”) of COSCO Shipping International (Singapore) Co., Ltd. (the “Company”) wishes to announce the following changes with effect from 13 November 2019:

- (a) Resignation of Mr Gu Jingsong as a Non-Independent Executive Director of the Company. Consequent to his resignation, Mr Gu Jingsong shall also cease to be Chairman of the Board, Chairman of the Strategic Development Committee and a member of the Nominating Committee.
- (b) Appointment of Mr Zhu Jiandong as Chairman of the Board. Mr Zhu Jiandong will also be appointed as Chairman of the Strategic Development Committee and a member of the Nominating Committee.

The particulars of Mr Gu Jingsong and Mr Zhu Jiandong 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 AND BOARD COMMITTEES**

Following the abovementioned changes, with effect from 13 November 2019, the composition of the Board, the Strategic Development Committee and Nominating Committee shall comprise the following members: -

#### **Board of Directors**

Mr Zhu Jiandong	- Chairman, President and Non-Independent Executive Director
Mr Li Xibei	- Non-Independent Executive Director
Mr Ang Swee Tian	- Lead Independent Non-Executive Director
Dr Wang Kai Yuen	- Independent Non-Executive Director
Mr Er Kwong Wah	- Independent Non-Executive Director

#### **Strategic Development Committee**

Mr Zhu Jiandong - Chairman  
Mr Li Xibei  
Dr Wang Kai Yuen  
Mr Er Kwong Wah  
Mr Ang Swee Tian

Nominating Committee

Dr Wang Kai Yuan - Chairman  
Mr Ang Swee Tian  
Mr Er Kwong Wah  
Mr Zhu Jiandong

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

By Order of the Board

Zhu Jiandong  
President and Executive Director  
12 November 2019