COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196100159G)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of COSCO SHIPPING International (Singapore) Co., Ltd. (the **"Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today by way of electronic means, all resolutions set out in the Notice of AGM dated 1 June 2020 were duly passed by way of a poll vote.

(a) Results of the poll on the ordinary resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Reports of the Auditors thereon.	1,265,993,361	1,265,993,361	100.00%	0	0.00%
Resolution 2 To approve payment of Directors' Fees.	1,266,863,861	1,266,863,861	100.00%	0	0.00%
Resolution 3 To re-elect Mr Li Xi Bei who is retiring under Article 101 of the Company's Constitution.	1,266,863,861	1,266,329,027	99.96%	534,834	0.04%
Resolution 4 To re-elect Mr Zhu Jian Dong who is retiring under Article 105 of the Company's Constitution.	1,266,863,861	1,265,372,286	99.88%	1,491,575	0.12%

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolutions**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 5 To re-appoint Messrs PricewatershouseCoopers LLP and to authorise the Directors to fix their remuneration.	1,266,863,861	1,266,261,511	99.95%	602,350	0.05%
Resolution 6 To authorise Directors to issue shares and convertible securities.	1,266,863,861	1,240,571,411	97.92%	26,292,450	2.08 %
Resolution 7 To approve the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions.	72,298,373	72,298,373	100.00%	0	0.00%

(b) Details of parties who are required to abstain from voting:

As set out in paragraph 5 of the Appendix A to Shareholders, China Ocean Shipping Company Limited had abstained from voting in respect of Ordinary Resolution 7.

Details of parties who are required to abstain from voting in respect of Ordinary Resolution 7 are as follows:

Name	No. of Shares
China Ocean Shipping Company Limited	1,194,565,488
Zhu Jian Dong	0
Li Xi Bei	0

(c) Name of firm and/or person appointed as scrutineer:

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer of the AGM.

By Order of the Board
COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

Zhu Jian Dong
Chairman and President
25 June 2020