



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

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## **RENAMING OF STRATEGIC DEVELOPMENT COMMITTEE AS STRATEGIC AND SUSTAINABLE DEVELOPMENT COMMITTEE**

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The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that the Strategic Development Committee of the Company has been renamed to the “Strategic and Sustainable Development Committee” to better reflect the additional scope and responsibilities of the Committee in assisting the Board to oversee the Company’s sustainability strategy and practices.

The composition of the Strategic and Sustainable Development Committee remains the same as the composition of the Strategic Development Committee before the renaming, and is as follows:

### **Strategic and Sustainable Development Committee**

Mr Zhu Jian Dong - Chairman  
Mr Guo Huawei  
Mr Lim Lee Meng  
Dr Chen Seow Phun, John  
Mr Hoon Tai Meng

By Order of the Board

Zhu Jian Dong  
Chairman and President  
31 October 2023