



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

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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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 the following changes:

**A. Change of Address of Share Registrar**

The office of the Company's Share Registrar, Tricor Barbinder Share Registration Services will be relocated to 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 with effect from 14 November 2023.

The contact number of the Share Registrar will remain unchanged at +65 6236 3333.

**B. Change of Place Where Register of Members and Index is Kept**

Following the change of the Company's Share Registrar's address, the Register of Members and Index will be kept at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

By Order of the Board

Zhu Jian Dong  
Chairman and President  
6 November 2023