



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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce the resignation of Mr Lee Wei Hsiung and Ms Loo Shi Yi as Company Secretaries of the Company with effect from 12 July 2024.

The Company also wishes to announce the appointment of Ms Peck Jen Jen and Ms Chan Wan Mei as Company Secretaries of the Company with effect from 12 July 2024.

The Board of Directors wishes to thank Mr Lee Wei Hsiung and Ms Loo Shi Yi for their past services to the Company.

For and On behalf of the Board

Gu Jing Song
Chairman and President
12 July 2024