



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

RECONSTITUTION OF THE BOARD AND STRATEGIC AND SUSTAINABLE DEVELOPMENT COMMITTEE

The Board of Directors (the **"Board"**) of COSCO SHIPPING International (Singapore) Co., Ltd. (the **"Company"**) refers to the following announcements of the Company on 13 November 2025:

- (i) the appointment of Mr Jiang Kai (**"Mr Jiang"**) as a Non-Independent Executive Director, President of the Company and a Member of the Strategic and Sustainable Development Committee (**"SSDC"**) with effect from 13 November 2025;
- (ii) the cessation of Mr Wang Shan He (**"Mr Wang"**) as President of the Company with effect from 13 November 2025; and
- (iii) the resignation of Mr Guo Hua Wei (**"Mr Guo"**) as a Non-Independent Non-Executive Director and a member of the SSDC with effect from 13 November 2025.

The Board wishes to announce that Mr Wang continues to serve as a Non-Independent Executive Director of the Company, Chairman of the Board, Chairman of the SSDC and a member of Nominating Committee. In addition, the Board would like to extend its gratitude and appreciation to Mr Guo for his invaluable contributions during his term in office and wishes him well in his future endeavours.

Consequent to the above changes and with effect from 13 November 2025, the composition of the Board and the Strategic and Sustainable Development Committee shall be as follows:

Board of Directors

Mr Wang Shan He	- Non-Independent Executive Chairman
Mr Jiang Kai	- Non-Independent Executive Director and President
Mr Lim Lee Meng	- Lead Independent Non-Executive Director
Mr Hoon Tai Meng	- Independent Non-Executive Director
Dr Chen Seow Phun, John	- Independent Non-Executive Director

Strategic and Sustainable Development Committee

Mr Wang Shan He - Chairman
Mr Jiang Kai
Mr Lim Lee Meng
Mr Hoon Tai Meng
Dr Chen Seow Phun, John

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

By Order of the Board

Lee Wei Hsiung
Company Secretary
13 November 2025