



COSCO CORPORATION (SINGAPORE) LIMITED
(Company Registration No. 196100159G)

CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors of COSCO Corporation (Singapore) Limited (the “**Board**”) (the “**Company**”) wishes to announce that, subsequent to the Company’s announcements made on 30 August 2016, Capt Wu Zi Heng and Mr Liu Lian An have ceased as Non-Independent Executive Directors with effect from 1 October 2016.

The particulars of Capt Wu Zi Heng and Mr Liu Lian An pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in separate announcements.

COMPOSITION OF THE BOARD

Following the abovementioned changes, with effect from 1 October 2016, the Board comprise the following members: -

Members of the Board

Mr Wang Yu Hang	- Chairman and Non-Independent Non-Executive Director
Mr Gu Jing Song	- Vice Chairman, President and Non-Independent Executive Director
Mr Li Xi Bei	- Non-Independent Executive Director
Mr Liang Yan Feng	- Non-Independent Non-Executive Director
Mr Ma Zhi Hong	- Non- Independent Non-Executive Director
Mr Tom Yee Lat Shing	- Non- Executive Lead Independent Director
Dr Wang Kai Yuen	- Non-Executive Independent Director
Mr Er Kwong Wah	- Non-Executive Independent Director
Mr Ang Swee Tian	- Non-Executive Independent Director

Alternate Directors:

Mr Li Man	- Alternate to Mr Wang Yu Hang
Mr Ma Hong Han	- Alternate to Mr Ma Zhi Hong
Mr Ouyang Chao Mei	- Alternate to Mr Liang Yan Feng

By Order of the Board
Gu Jing Song
Vice Chairman and President
30 September 2016