



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

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## **CHANGES IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the “**Board**”) of COSCO Corporation (Singapore) Limited (the “**Company**”) wishes to announce the resignation of Mr Ma Zhi Hong as Non-Independent Non-Executive Director of the Company with effect from 24 November 2016.

Subsequent to his resignation as Director of the Company, Mr Ma Hong Han has ceased to be his alternate director with effect from 24 November 2016.

The particulars of Mr Ma Zhi Hong and Mr Ma Hong Han 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 24 November 2016, the Board comprises 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 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 Ouyang Chao Mei	- Alternate to Mr Liang Yan Feng

By Order of the Board  
Gu Jing Song  
Vice Chairman and President  
24 November 2016