



**COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.**

30 Cecil Street, #26-01 Prudential Tower, Singapore 049712

Tel: 68850888 Fax: 63369006

RCB REG NO: 196100159G

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## **CHANGE OF COMPANY SECRETARIES**

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The Board of Directors of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce that Mr Lee Wei Hsiung and Ms Wang Shin Lin, Adeline have been appointed as Company Secretaries of the Company in place of Mr Tan Wee Sin with effect from 24 August 2018.

The Board wishes to take this opportunity to express its appreciation to Mr Tan Wee Sin for his past services to the Company.

By Order of the Board  
Gu Jing Song  
Vice Chairman and President  
23 August 2018