



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 196100159G)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held today by way of electronic means, all resolutions set out in the Notice of AGM dated 7 April 2022 were duly passed by way of a poll vote.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors’ Statement and the Auditors’ Report thereon.	1,290,859,568	1,290,705,568	99.99	154,000	0.01
<u>Resolution 2</u> To approve payment of Directors’ Fees.	1,291,421,968	1,291,267,968	99.99	154,000	0.01
<u>Resolution 3</u> To re-elect Mr Ang Swee Tian, who is retiring under Article 101 of the Constitution of the Company.	1,291,456,568	1,253,104,601	97.03	38,351,967	2.97

Resolution number and details	Total number of shares represented by votes for and against the relevant resolutions	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<p><u>Resolution 4</u></p> <p>To re-appoint Messrs. PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.</p>	1,291,456,568	1,291,302,568	99.99	154,000	0.01
SPECIAL BUSINESS					
<p><u>Resolution 5</u></p> <p>To authorise the directors of the Company to issue shares pursuant to Section 161 of the Companies Act 1967.</p>	1,291,456,568	1,254,572,596	97.14	36,883,972	2.86
<p><u>Resolution 6</u></p> <p>To approve the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions.</p>	96,891,080	96,737,080	99.84	154,000	0.16
<p><u>Resolution 7</u></p> <p>To authorise the directors of the Company to issue shares under the COSCO SHIPPING Group Executives Share Option Scheme 2020.</p>	1,291,456,568	1,253,795,396	97.08	37,661,172	2.92

(b) Details of parties who are required to abstain from voting

Resolution Number and Details	Details of Parties who are required to abstain	Name of shareholders	Total interest (Direct & Indirect)
<p><u>Resolution 6</u></p> <p>To approve the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions.</p>	<p>1. China COSCO Shipping Corporation Limited</p> <p>2. China Ocean Shipping Company Limited</p> <p>3. Zhu Jian Dong</p> <p>4. Li Xi Bei and their respective associates</p>	China Ocean Shipping Company Limited	1,194,565,488
<p><u>Resolution 7</u></p> <p>To authorise the directors of the Company to issue shares under the COSCO SHIPPING Group Executives Share Option Scheme 2020.</p>	All persons who are eligible to participate in the COSCO SHIPPING Group Executives Share Option Scheme 2020 and are also shareholders.		

(c) Re-appointment of Director to the Audit Committee

Mr Ang Swee Tian, who was re-elected as a director of the Company at the AGM, will continue to hold office as Non-Executive Lead Independent Director and remain as Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee, Remuneration Committee and Strategic Development Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(d) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as the independent scrutineer of the AGM.

By Order of the Board
COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

Zhu Jian Dong
Chairman and President
29 April 2022