

COSCO CORPORATION (SINGAPORE) LIMITED

Incorporated in the Republic of Singapore

(Company Registration No. 196100159G)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)

COSCO Corporation (Singapore) Limited (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 29 March 2017 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
AGM					
Ordinary Resolution 1 To receive and adopt the Audited Financial Statements for the year ended 31 December 2016 and the Reports of the Directors and the Auditors thereon	1,266,581,241	1,265,644,241	99.93	937,000	0.07
Ordinary Resolution 2 To approve payment of Directors’ Fees	1,266,771,281	1,265,227,281	99.88	1,544,000	0.12
Ordinary Resolution 3 To re-elect Dr Wang Kai Yuen, who is retiring under Article 98 of the Constitution of the Company	1,266,874,554	1,258,479,513	99.34	8,395,041	0.66
Ordinary Resolution 4 To re-elect Mr Liang Yan Feng, who is retiring under Article 98 of the Constitution of the Company	1,267,589,714	1,241,561,202	97.95	26,028,512	2.05
Ordinary Resolution 5 To re-elect Mr Gu Jing Song, who is retiring under Article 104 of the Constitution of the Company	1,267,704,514	1,262,575,146	99.60	5,129,368	0.40
Ordinary Resolution 6 To re-elect Mr Li Xi Bei, who is retiring under Article 104 of the Constitution of the Company	1,265,876,714	1,264,103,314	99.86	1,773,400	0.14
Ordinary Resolution 7 To re-appoint Messrs. PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,267,829,514	1,266,566,514	99.90	1,263,000	0.10
Ordinary Resolution 8 To authorise Directors to issue shares pursuant to Section 161 of the Companies Act, Cap 50	1,266,012,514	1,253,075,184	98.98	12,937,330	1.02

Tricor Barbinder Share Registration Services was appointed as the Company's scrutineer.

By Order of the Board
Gu Jing Song
Vice Chairman and President
20 April 2017