



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

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

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### **CHANGE OF COMPANY SECRETARY**

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The Board of Directors of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce the appointment of Ms Loo Shi Yi as Company Secretary of the Company in place of Ms Wang Shin Lin, Adeline with effect from 26 January 2022.

Following the aforesaid change, the Company Secretaries of the Company are as follows:

1. Mr Lee Wei Hsiung
2. Ms Loo Shi Yi

By Order of the Board

Zhu Jian Dong  
Chairman and President  
26 January 2022