



**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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## **APPOINTMENT OF MEMBER TO THE ENTERPRISE RISK MANAGEMENT COMMITTEE**

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The Board of Directors of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce the appointment of Mr Wang Kang Tian as a member of Enterprise Risk Management Committee of the Company with effect from 22 February 2018.

Arising from the above, the Enterprise Risk Management Committee of the Company comprises the following members:-

Mr Ang Swee Tian - Chairman  
Mr Gu Jing Song  
Mr Li Xi Bei  
Mr Tom Yee Lat Shing  
Dr Wang Kai Yuen  
Mr Er Kwong Wah  
Mr Liang Yan Feng  
Mr Ouyang Chao Mei  
Mr Wang Kang Tian

Save for the above, the composition of the Strategic Development, Audit, Nominating and Remuneration committees remain unchanged.

By Order of the Board  
Gu Jing Song  
Vice Chairman and President  
22 February 2018