



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.

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RCB REG NO: 196100159G

AUDIT AND RISK MANAGEMENT COMMITTEE

The Board of Directors of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce the consolidation of existing Audit Committee and Enterprise Risk Management Committee into Audit and Risk Committee with effect from 4 July 2018 with the following committee members:

Mr Ang Swee Tian – Chairman

Dr Wang Kai Yuen – Member

Mr Er Kwong Wah – Member

By Order of the Board

Gu Jing Song

Vice Chairman and President

4 July 2018