



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 6 April 2023 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 2022 together with the Directors’ Statement and the Auditors’ Report thereon.	1,242,880,454	1,242,880,454	100.00%	0	0.00%
<u>Resolution 2</u> To approve payment of Directors’ Fees.	1,242,880,454	1,242,880,454	100.00%	0	0.00%
<u>Resolution 3</u> To re-elect Mr Zhu Jiandong, who is retiring under Article 101 of the Constitution of the Company.	1,242,880,454	1,229,114,882	98.89%	13,765,572	1.11%

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 (%)
<u>Resolution 4</u> To re-elect Mr Guo Huawei, who is retiring under Article 105 of the Constitution of the Company.	1,242,880,454	1,242,820,454	100.00%	60,000	N.M.*
<u>Resolution 5</u> To re-appoint Messrs. PricewaterhouseCoopers LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,242,880,454	1,242,880,454	100.00%	0	0.00%
SPECIAL BUSINESS					
<u>Resolution 6</u> To authorise the directors of the Company to issue shares pursuant to Section 161 of the Companies Act 1967.	1,242,880,454	1,229,180,154	98.90%	13,700,300	1.10%
<u>Resolution 7</u> To approve the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions.	48,314,966	48,314,966	100.00%	0	0.00%
<u>Resolution 8</u> To authorise the directors of the Company to issue shares under the COSCO SHIPPING Group Executives Share Option Scheme 2020.	1,242,880,454	1,229,180,154	98.90%	13,700,300	1.10%

*N.M. – denotes Not Meaningful

(b) Details of parties who are required to abstain from voting on any resolution(s) including the number of shares held and the individual resolution(s) on which they 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 7</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. Guo Huawei and their respective associates</p>	China Ocean Shipping Company Limited	1,194,565,488
<p><u>Resolution 8</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) 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
28 April 2023