



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

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

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### RESPONSE TO QUERY FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

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The Board of Directors (the **"Board"**) of COSCO SHIPPING International (Singapore) Co., Ltd. (the **"Company"**) refers to the Company's announcement dated 30 June 2023 (the **"Announcement"**).

The Board would like to respond to the following query raised by the Singapore Exchange Securities Trading Limited on 13 July 2023 as follows:

#### Query

It is disclosed in the Announcement that Dr John has other principal commitments in respect of 10 other companies, 6 of which are listed companies.

Please disclose the Board's & Nominating Committee's assessment on how Dr John will have sufficient time and bandwidth to fulfil his responsibilities as an Independent Non-Executive Director effectively in view of his concurrent appointments.

#### Company's Response:

In connection with Dr John Chen's appointment, the Board and the Nominating Committee had considered Dr Chen's experience, capabilities and track record, and had concluded that he is able to fulfil his responsibilities as an Independent Non-Executive Director of the Company effectively notwithstanding his time commitment in other board appointments. The Board and the Nominating Committee had specifically discussed the issue of Dr Chen's directorships in other companies with him and, in this regard, Dr Chen had indicated his commitment to the Board and the Nominating Committee that he will spend whatever time necessary to meet the demands of his role in the Company.

By Order of the Board

Zhu Jian Dong  
Chairman and President  
13 July 2023