



COSCO CORPORATION (SINGAPORE) LIMITED
(Company Registration No. 196100159G)

**CHANGE IN COMPANY NAME AND TRADING COUNTER NAME ON
MAINBOARD OF SINGAPORE EXCHANGE SECURITIES TRADING LIMITED
("SGX-ST")**

Further to the announcement made by COSCO Corporation (Singapore) Limited (the "**Company**") on 20 April 2017 relating to the special resolution passed at the Extraordinary General Meeting of the Company held on the same day approving the change of the name of the Company from "COSCO Corporation (Singapore) Limited" to "COSCO Shipping International (Singapore) Co., Ltd." (the "**Special Resolution**"), the Board of Directors of the Company wishes to announce that following the lodgement of the Special Resolution with the Accounting and Corporate Regulatory Authority of Singapore on 20 April 2017, the name of the Company has been changed from "COSCO Corporation (Singapore) Limited" to "COSCO Shipping International (Singapore) Co., Ltd." with effect from 20 April 2017.

The Company has arranged with SGX-ST to change its trading counter name on the Mainboard of SGX-ST. The new trading counter name will be "COSCO SHP SG" and will take effect at 9.00 a.m. on 25 April 2017.

By Order of the Board
Gu Jing Song
Vice Chairman and President
20 April 2017