



**COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 196100159G)

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## CHANGE OF COMPANY SECRETARIES

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The Board of Directors (the "**Board**") of COSCO SHIPPING International (Singapore) Co., Ltd. (the "**Company**") wishes to announce the appointments of Mr Lee Wei Hsiung and Ms Loo Shi Yi as the Company Secretaries in place of Ms Peck Jen Jen ("**Ms Peck**") and Ms Chan Wan Mei ("**Ms Chan**") with effect from 1 January 2025.

The Board wishes to express its appreciation to Ms Peck and Ms Chan for their past services to the Company.

For and on behalf of the Board

Gu Jing Song  
Chairman and President  
26 December 2024