

**COSCO CORPORATION (SINGAPORE) LIMITED**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 196100159G )**

**RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING (“EGM”)**

COSCO Corporation (Singapore) Limited (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 29 March 2017 were put to the Meeting and duly passed on poll vote :-

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>EGM</b>					
Special Resolution 1 To approve the proposed change of name of the Company from “COSCO Corporation (Singapore) Limited” to “COSCO Shipping International (Singapore) Co., Ltd.”	1,266,585,754	1,266,318,754	99.98	267,000	0.02
Ordinary Resolution 2 To approve the proposed interested person transactions mandate	71,556,066	71,108,066	99.37	448,000	0.63

We also append herewith the following abstained list in relation to Ordinary Resolution 2:-

NAME	TOTAL SHARES
China Ocean Shipping (Group) Company	1,194,565,488
Wang Yu Hang	0
Gu Jing Song	0
Li Xi Bei	0
Liang Yan Feng	0
Li Man	0
Ouyang Chao Mei	0

Tricor Barbinder Share Registration Services was appointed as the Company’s scrutineer.

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