



COSCO SHIPPING INTERNATIONAL (SINGAPORE) CO., LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 196100159G)

RECONSTITUTION OF BOARD, STRATEGIC AND SUSTAINABLE DEVELOPMENT COMMITTEE AND NOMINATING COMMITTEE

The Board of Directors (the “**Board**”) of COSCO SHIPPING International (Singapore) Co., Ltd. (the “**Company**”) wishes to announce the following changes with effect from 10 January 2025:

- (i) Appointment of Mr Wang Shan He (“**Mr Wang**”) as an Executive Director, Chairman of the Board and President of the Company. Mr Wang has also been appointed the Chairman of the Strategic and Sustainable Development Committee and a member of the Nominating Committee.
- (ii) Resignation of Mr Gu Jing Song (“**Mr Gu**”) as an Executive Director, Chairman of the Board and President of the Company. Mr Gu also ceased to be the Chairman of the Strategic and Sustainable Development Committee and a member of the Nominating Committee.

The Board would like to extend its gratitude and appreciation to Mr Gu for his invaluable contributions during his term in office and wishes him well in his future endeavours.

The detailed announcements containing particulars in relation to the appointment of Mr Wang and resignation of Mr Gu pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been set out in separate announcements released by the Company.

Following the above changes and with effect from 10 January 2025, the composition of the Board, the Strategic and Sustainable Development Committee and the Nominating Committee shall be as follows:

Board of Directors

Mr Wang Shan He	-	Chairman, President and Non-Independent Executive Director
Mr Guo Hua Wei	-	Non-Independent Non-Executive Director
Mr Lim Lee Meng	-	Lead Independent Non-Executive Director
Mr Hoon Tai Meng	-	Independent Non-Executive Director
Dr Chen Seow Phun, John	-	Independent Non-Executive Director

Nominating Committee

Mr Hoon Tai Meng - Chairman
Mr Wang Shan He
Mr Lim Lee Meng
Dr Chen Seow Phun, John

Strategic and Sustainable Development Committee

Mr Wang Shan He - Chairman
Mr Guo Hua Wei
Mr Lim Lee Meng
Mr Hoon Tai Meng
Dr Chen Seow Phun, John

Save for the above, the composition of the Audit and Risk Management Committee and the Remuneration Committee remain unchanged.

By Order of the Board

Lee Wei Hsiung
Company Secretary
10 January 2025