



**COSCO Corporation (Singapore) Limited**  
(Company Registration No.: 196100159G)

---

## **CHANGE IN THE COMPOSITION OF THE BOARD**

---

The Board of Directors of COSCO Corporation (Singapore) Limited (“COSCO” or the “Company”) wishes to announce the following:

### **A. APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr Ma Gui Chuan has been appointed as an Executive Director of the Company effective from 10 January 2007.

The particulars of Mr Ma Gui Chuan pursuant to the requirements of Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

### **B. COMPOSITION OF THE BOARD**

Following the abovementioned change, effective from 10 January 2007, the Board of Directors of COSCO will comprise of: -

Capt. Wei Jia Fu	(Chairman)
Mr Ji Hai Sheng	(Vice Chairman / President)
Mr Min Jian Guo	(Vice President)
Mr Ma Gui Chuan	(Executive Director)
Mr Li Jian Hong	(Non-Executive Director)
Mdm Sun Yue Ying	(Non-Executive Director)
Mr Wang Xing Ru	(Non- Executive Director)
Mr Tom Yee Lat Shing	(Non- Executive and Independent Director)
Dr. Wang Kai Yuen	(Non- Executive and Independent Director)
Mr Er Kwong Wah	(Non- Executive and Independent Director)
Mr Lu Cheng Gang	(Alternate Director to Capt. Wei Jia Fu)
Mr Li Jian Xiong	(Alternate Director to Mr Li Jian Hong)
Mr Ye Bin Lin	(Alternate Director to Mdm Sun Yue Ying)
Mr Liu De Tian	(Alternate Director to Mr Wang Xing Ru)

**FOR AND ON BEHALF OF THE BOARD**

Ye Bin Lin

Alternate Director

Date: 10 January 2007