

中遠投資(新加坡)有限公司  
COSCO INVESTMENT (SINGAPORE) LIMITED

9 TEMASEK BOULEVARD, #07-00 SUNTEG CITY TOWER II, SINGAPORE 038989  
TEL: 6885 0888 FAX: 6336 9006 Website: www.cosco.com.sg

From Secretary's Office: 47 Hill Street #06-02  
Chinese Chamber of Commerce & Industry Building  
Singapore 179365

Tel No.: 6837 2133

Fax No.: 6337 2197

82-4033

Our Ref: C200/SEC/



03022478

Exemption No. 33-91910

22 May 2003

The U.S. Securities and Exchange Commission  
450 Fifth Street, N.W.  
Room 3099, Office of International Corporate Finance  
Mail Stop 3-7  
Washington D.C. 20549



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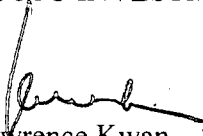
Dear Sirs

**COSCO INVESTMENT (SINGAPORE) LIMITED  
(EXEMPTION NO. 33-91910)**

On behalf of Cosco Investment (Singapore) Limited, a company incorporated in Singapore, I am furnishing herewith the below listed announcements pursuant to Rule 12g3-2(b) (iii) under the Securities Exchange Act of 1934 ("Exchange Act"):-

Date	Description of Announcement
16 May 2003	Resolutions passed at the Annual General Meeting
16 May 2003	Resolution passed at the Extraordinary General Meeting

Yours faithfully  
COSCO INVESTMENT (SINGAPORE) LIMITED

  
Lawrence Kwan  
Secretary

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FINANCIAL

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c.c. Mr Ji Hai Sheng (Fax No. 63361217, letter only)

**COSCO INVESTMENT (SINGAPORE) LIMITED**

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**Resolutions passed at the Annual General Meeting**

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The Board of Directors of Cosco Investment (Singapore) Limited (“the Company”) wishes to announce pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the resolutions as set out in the Notice of meeting dated 29 April 2003 and put to the meeting as ordinary business and special business, were passed by the shareholders of the Company at the Annual General Meeting held on 16 May 2003.

**Statements pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited**

Dr Wang Kai Yuen has been re-appointed the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees upon his re-election as a director of the Company. Dr Wang is considered by the Board of Directors to be independent.

Mr Er Kwong Wah has been re-appointed the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees upon his re-election as a director of the Company. Mr Er is considered by the Board of Directors to be independent.

Submitted by Mr Ji Hai Sheng, President on 16/05/2003 to the SGX



**COSCO INVESTMENT (SINGAPORE) LIMITED**

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**Resolution passed at the Extraordinary General Meeting**

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The Board of Directors of Cosco Investment (Singapore) Limited (“the Company”) wishes to announce pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that the ordinary resolution to approve the proposed adoption of a new shareholders’ mandate for recurrent interested person transactions was passed by the shareholders of the Company at the Extraordinary General Meeting held on 16 May 2003.

Submitted by Mr Ji Hai Sheng, President on 16/05/2003 to the SGX

