



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

9 TEMASEK BOULEVARD, #07-00 SUNTEC 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/LK/ac

Exemption No. ~~33-91910~~

4 August 2003

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



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THOMSON  
 FINANCIAL

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                          |
|--------------|--|
| 7 July 2003  | Notice of Changes in Subsidiary Director's Interests |
| 17 July 2003 | Notice of Changes in Subsidiary Director's Interests |
| 23 July 2003 | Notice of Changes in Subsidiary Director's Interests |
| 25 July 2003 | Notice of Changes in Subsidiary Director's Interests |

Yours faithfully,  
 COSCO INVESTMENT (SINGAPORE) LIMITED

Lawrence Kwan  
 Secretary

*Lawrence Kwan*  
 8/19

Encls

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

**COSCO INVESTMENT (SINGAPORE) LIMITED**

**Notice Of Changes In Subsidiary Director's Interests**

Name of director: Sia Eng Beng  
Date of notice to company: 07/07/2003  
Date of change of interest: 07/07/2003  
Name of registered holder: Sia Eng Beng  
Circumstance(s) giving rise to the interest: Others  
Please specify details: Exercise of share options under Cosco Group Employees' Share Option Scheme

**Information relating to shares held in the name of the registered holder: -**

|  |                                       |
|--|---------------------------------------|
| No. of shares which are the subject of the transaction:                                    | 220,000                               |
| % of issued share capital:   | 0.03                                  |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | 85,000 @ \$0.2288<br>135,000 @ \$0.20 |
| No. of shares held before the transaction:   | 0                                     |
| % of issued share capital:   | 0                                     |
| No. of shares held after the transaction:  | 220,000                               |
| % of issued share capital:   | 0.03                                  |

**Holdings of Director, including direct and deemed interest: -**

|  | Deemed | Direct         |
|--|--------|----------------|
| No. of shares held before the transaction: |        | 0              |
| % of issued share capital:                 |        | 0              |
| No. of shares held after the transaction:  |        | 220,000        |
| % of issued share capital:                 |        | 0.03           |
| <b>Total shares:</b>                       |        | <b>220,000</b> |

Note: Mr Sia Eng Beng is a director of the following subsidiaries:  
- Costar Shipping Pte Ltd  
- CNF Shipping Agencies Pte Ltd  
- Costar Agencies (M) Sdn. Bhd.

*Sia Eng Beng*

Submitted by Mdm Yao Hong, Director on 07/07/2003 to the SGX

*Yao Hong*  
*7/7.03*

## COSCO INVESTMENT (SINGAPORE) LIMITED

### Notice Of Changes In Subsidiary Director's Interests

Name of director: Liu De Tian  
Date of notice to company: 16/07/2003  
Date of change of interest: 15/07/2003  
Name of registered holder: Liu De Tian  
Circumstance(s) giving rise to the interest: Others  
Please specify details: Exercise of share options under Cosco Group Employees' Share Option Scheme

#### Information relating to shares held in the name of the registered holder: -

|  |          |
|--|----------|
| No. of shares which are the subject of the transaction:                                    | 85,000   |
| % of issued share capital:   | 0.01     |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | \$0.2288 |
| No. of shares held before the transaction:   | 0        |
| % of issued share capital:   | 0        |
| No. of shares held after the transaction:  | 85,000   |
| % of issued share capital:   | 0.01     |

#### Holdings of Director, including direct and deemed interest: -

|  | Deemed | Direct        |
|--|--------|---------------|
| No. of shares held before the transaction: |        | 0             |
| % of issued share capital:                 |        | 0             |
| No. of shares held after the transaction:  |        | 85,000        |
| % of issued share capital:                 |        | 0.01          |
| <b>Total shares:</b>                       |        | <b>85,000</b> |

Note: Mr Liu De Tian is a director of the subsidiary, Cosco (Singapore) Pte Ltd.

Submitted by Mr Ji Hai Sheng, President on 17/07/2003 to the SGX



**COSCO INVESTMENT (SINGAPORE) LIMITED**

**Notice Of Changes In Subsidiary Director's Interests**

Name of director: Sia Eng Beng  
Date of notice to company: 23/07/2003  
Date of change of interest: 22/07/2003  
Name of registered holder: Sia Eng Beng  
Circumstance(s) giving rise to the interest: Sales in open market at own discretion

**Information relating to shares held in the name of the registered holder: -**

|  |         |
|--|---------|
| No. of shares which are the subject of the transaction:                                    | 220,000 |
| % of issued share capital:   | 0.03    |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | \$0.355 |
| No. of shares held before the transaction:   | 220,000 |
| % of issued share capital:   | 0.03    |
| No. of shares held after the transaction:  | 0       |
| % of issued share capital:   | 0       |

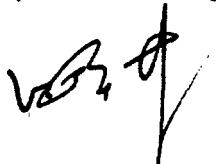
**Holdings of Director, including direct and deemed interest: -**

|  | Deemed | Direct   |
|--|--------|----------|
| No. of shares held before the transaction: |        | 220,000  |
| % of issued share capital:                 |        | 0.03     |
| No. of shares held after the transaction:  |        | 0        |
| % of issued share capital:                 |        | 0        |
| <b>Total shares:</b>                       |        | <b>0</b> |

Note: Mr Sia Eng Beng is a director of the following subsidiaries:

- Costar Shipping Pte Ltd
- CNF Shipping Agencies Pte Ltd
- Costar Agencies (M) Sdn. Bhd.

Submitted by Mr Ji Hai Sheng, President on 23/07/2003 to the SGX



## COSCO INVESTMENT (SINGAPORE) LIMITED

### Notice Of Changes In Subsidiary Director's Interests

Name of director: Poh Hee Boon  
Date of notice to company: 25/07/2003  
Date of change of interest: 24/07/2003  
Name of registered holder: Poh Hee Boon  
Circumstance(s) giving rise to the interest: Others  
Please specify details: Exercise of share options under Cosco Group Employees' Share Option Scheme

#### Information relating to shares held in the name of the registered holder: -

|  |        |
|--|--------|
| No. of shares which are the subject of the transaction:                                    | 65,000 |
| % of issued share capital:   | 0.01   |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | \$0.20 |
| No. of shares held before the transaction:   | 0      |
| % of issued share capital:   | 0      |
| No. of shares held after the transaction:  | 65,000 |
| % of issued share capital:   | 0.01   |

#### Holdings of Director, including direct and deemed interest: -

|  | Deemed | Direct        |
|--|--------|---------------|
| No. of shares held before the transaction: |        | 0             |
| % of issued share capital:                 |        | 0             |
| No. of shares held after the transaction:  |        | 65,000        |
| % of issued share capital:                 |        | 0.01          |
| <b>Total shares:</b>                       |        | <b>65,000</b> |

Note: Mr Poh Hee Boon is a director of the subsidiary, CNF Shipping Agencies Pte Ltd.

Submitted by Mdm Yao Hong, Director on 25/07/2003 to the SGX

