



82-4033

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

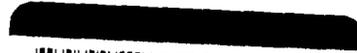
Fax No.: 6337 2197

SUPPL

Our Ref: C200/SEC/LK/JL/rh

Exemption No. 33-91910

9 October 2003



03032781

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

03 OCT 21 AM 7:21

PROCESSED

OCT 29 2003

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 of Announcement	Description of Announcement
3 October 2003	Notice of Changes in Subsidiary Director's Interests – Poh Hee Boon
3 October 2003	Notice of Changes in Subsidiary Director's Interests – Poh Hee Boon

Yours faithfully
COSCO INVESTMENT (SINGAPORE) LIMITED

Lawrence Kwan
Secretary

encs

Handwritten signature/initials
10/27

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: Poh Hee Boon
-
Date of notice to company: 03/10/2003
-
Date of change of interest: 11/09/2003
-
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 Employee's 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: 40,000
% of issued share capital: 0.004
-

Amount of consideration (excluding brokerage \$0.2288 and stamp duties) per share paid or received:

No. of shares held before the transaction: 65,000
% of issued share capital: 0.01
-

No. of shares held after the transaction: 105,000
% of issued share capital: 0.012

Holdings of Director including direct and deemed interest

	Deemed	Direct
No. of shares held before the transaction:		65,000
% of issued share capital:		0.01
No. of shares held after the transaction:		105,000
% of issued share capital:		0.012
Total shares:		105,000

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

Submitted by Mdm Yao Hong, Director on 03/10/2003 to the SGX

