



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

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From Secretary's Office: 47 Hill Street
 Chinese Chamber of Commerce & Industr
 Singapore 179365

Tel No.: 6837 2133

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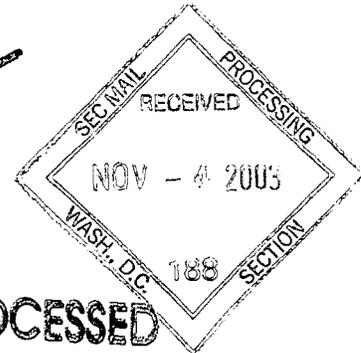
Our Ref: C200/SEC/LK/JL/rh

Exemption No. ~~33-91910~~

20 October 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 of Announcement	Description of Announcement
17 October 2003	Payment of Dividends on Redeemable Convertible Cumulative Preference Shares ("RCCPS") of S\$0.01 each

Yours faithfully
 COSCO INVESTMENT (SINGAPORE) LIMITED

Lawrence Kwan
 Secretary

encs

Handwritten signature: llw 11/13

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

COSCO INVESTMENT (SINGAPORE) LIMITED

Payment of Dividends on Redeemable Convertible Cumulative Preference Shares ("RCCPS") of S\$0.01 each

Pursuant to the terms of issue of the 33,453,283 Redeemable Convertible Cumulative Preference Shares, the fixed cumulative Preference Dividend of 5.7 cents per RCCPS less 22% Singapore income tax will be paid on 17 November 2003, i.e. the next following business day of the dividend payment date on 15 November 2003.

NOTICE IS HEREBY GIVEN that the Transfer Books and the Register of Members of RCCPS holders of the Company will be closed from 6 November 2003 to 7 November 2003, both dates inclusive, for the preparation of the dividend for shareholders of preference shares registered in the books of the Company. Duly completed transfers of RCCPS received by the Registrars, Kon Choon Kooi Pte Ltd, 47 Hill Street #06-02, Chinese Chamber of Commerce & Industry Building, Singapore 179365 up to 5.00 p.m. on 5 November 2003 will be registered before entitlements to the dividend are determined.

Submitted by Mr Ye Bin Lin, Alternate Director on 17/10/2003 to the SGX