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**中遠海運控股股份有限公司**  
**COSCO SHIPPING Holdings Co., Ltd.\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1919)**

**(1) PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR;  
(2) APPOINTMENT OF DEPUTY GENERAL MANAGERS; AND  
(3) CHANGE OF COMPANY SECRETARY, GENERAL LEGAL COUNSEL  
AND AUTHORIZED REPRESENTATIVE**

**PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce the proposed appointment of Mr. Zhang Wei as an executive Director. Pursuant to the requirements of the Articles of Association, the Proposed Appointment of Mr. Zhang as Executive Director shall be subject to the approval of the Shareholders at a general meeting of the Company.

**APPOINTMENT OF DEPUTY GENERAL MANAGERS**

The Board is also pleased to announce that Mr. Zhang Wei, Mr. Gu Zhongdong, Ms. Yu Tao, Mr. Qian Ming, Ms. Wu Yu and Mr. Ge Heyue were appointed as the deputy general managers of the Company with effect from 8 August 2022.

**CHANGE OF COMPANY SECRETARY, GENERAL LEGAL COUNSEL AND  
AUTHORIZED REPRESENTATIVE**

The Board announces that due to change of job positions, Mr. Guo Huawei has tendered his resignation as the Company Secretary, the general legal counsel of the Company and an Authorized Representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 8 August 2022. Mr. Xiao Junguang was appointed as the Company Secretary, the general legal counsel of the Company and an Authorized Representative with effect from 8 August 2022.

## PROPOSED APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of COSCO SHIPPING Holdings Co., Ltd. (the “**Company**”) is pleased to announce that Mr. Zhang Wei (“**Mr. Zhang**”) has been proposed by the Board to be appointed as an executive Director of the Company (the “**Proposed Appointment of Mr. Zhang as Executive Director**”).

According to the articles of association of the Company (the “**Articles of Association**”), the Proposed Appointment of Mr. Zhang as Executive Director is subject to the approval of the shareholders (the “**Shareholders**”) of the Company at a general meeting of the Company. An ordinary resolution in relation to the Proposed Appointment of Mr. Zhang as Executive Director shall be proposed at a general meeting of the Company. The Company will despatch to the Shareholders a notice of the general meeting containing the ordinary resolution together with a proxy form in due course in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles of Association.

The biographical details of Mr. Zhang are as follows:

**Mr. Zhang Wei** (張煒), aged 56, is currently a director, the general manager and deputy party secretary of COSCO SHIPPING Lines Co., Ltd. (中遠海運集裝箱運輸有限公司) (“**COSCO SHIPPING Lines**”), the chairman and party secretary of Shanghai PANASIA Shipping Co., Ltd. (上海泛亞航運有限公司). Mr. Zhang started his career in 1987 and served successively as the third officer (三副) and second officer (二副) of Guangzhou Ocean Shipping Company Limited (廣州遠洋運輸公司), the deputy manager of European routes of Container Shipping Division II, the business manager of Customer Service Division of Marketing Department, the assistant to the chief and the deputy chief of Global Sales Division of Marketing Department of COSCO Container Lines Co., Ltd. (中遠集裝箱運輸有限公司), the deputy general manager of Asia-Pacific trade area, the deputy general manager of European trade area, the deputy general manager of Business Process & System Division of COSCO Container Lines Co., Ltd. (中遠集裝箱運輸有限公司), the deputy general manager of Florens Container Services Company Limited (佛羅倫貨箱服務有限公司), the executive vice president of Piraeus Container Terminal S.A. (比雷埃夫斯集裝箱碼頭有限公司), the deputy general manager (in charge) and the general manager of Operating Management Division of China COSCO SHIPPING Corporation Limited (中國遠洋海運集團有限公司), the deputy general manager of COSCO SHIPPING Lines, etc. Mr. Zhang holds a Master’s degree in business administration from Shanghai Maritime University and is an engineer.

A service contract is proposed to be signed by Mr. Zhang and the Company. Mr. Zhang will not receive any remuneration from the Company for being an executive Director, but the expenses incurred in connection with his discharge of duties as an executive Director will be borne by the Company. Mr. Zhang is proposed to be appointed for a term commencing from the date of passing of the relevant resolution at the general meeting of the Company, and ending on the expiration of the term of the sixth session of the Board and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles of Association. Upon being appointed as an executive Director, Mr. Zhang will also act as an authorized representative (the “**Authorized Representative**”) of the Company for the purpose of Rule 3.05 of the Listing Rules.

As at the date of this announcement, Mr. Zhang is the beneficial owner of 323,466 A shares of the Company.

Save as disclosed above, Mr. Zhang (i) does not hold any position with any other member of the Group; (ii) does not have any relationship with any Directors, senior management of the Company or substantial or controlling Shareholders; (iii) has not held any directorship in any other listed companies in the past three years; and (iv) does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, as at the date of this announcement, there is no other information relating to the Proposed Appointment of Mr. Zhang as Executive Director that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

## **APPOINTMENT OF DEPUTY GENERAL MANAGERS**

The Board is also pleased to announce that Mr. Zhang, Mr. Gu Zhongdong (“**Mr. Gu**”), Ms. Yu Tao (“**Ms. Yu**”), Mr. Qian Ming (“**Mr. Qian**”), Ms. Wu Yu (“**Ms. Wu**”) and Mr. Ge Heyue (“**Mr. Ge**”) were appointed as the deputy general managers of the Company with effect from 8 August 2022.

The biographical details of each of Mr. Gu, Ms. Yu, Mr. Qian, Ms. Wu and Mr. Ge are set out below.

## **CHANGE OF COMPANY SECRETARY, GENERAL LEGAL COUNSEL AND AUTHORIZED REPRESENTATIVE**

The Board announces that due to change of job positions, Mr. Guo Huawei (“**Mr. Guo**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) of the Company, the general legal counsel of the Company and an Authorized Representative with effect from 8 August 2022.

Mr. Guo has confirmed that he has no disagreement with the Board, and there is no other matter in respect of his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to extend its sincere gratitude to Mr. Guo for his contributions to the development of the Company during his tenure.

Following the resignation of Mr. Guo above, Mr. Xiao Junguang (“**Mr. Xiao**”) was appointed as the Company Secretary, the general legal counsel of the Company and an Authorized Representative with effect from 8 August 2022.

The biographical details of Mr. Xiao are set out below.

## **BIOGRAPHICAL DETAILS OF DEPUTY GENERAL MANAGERS AND COMPANY SECRETARY**

**Mr. Gu Zhongdong** (辜忠東), aged 51, is currently the deputy general manager of COSCO SHIPPING Lines. Mr. Gu started his career in 1992 and served successively as the captain of China Shipping International Ship Management Co., Ltd. (中海國際船舶管理有限公司), the deputy general manager of the third department of shipping works of the vessel administration center of China Shipping Container Lines Co., Ltd. (中海集裝箱運輸股份有限公司) (“**CSCL**”), the deputy general manager (in charge) of the Safety & Technology Management department of CSCL, the deputy general manager of the Transportation Department of China Shipping (Group) Company (中國海運(集團)總公司), the general manager of China Shipping Car Carrier Co., Ltd. (中海汽車船運輸有限公司) and the deputy general manager of CSCL, etc. Mr. Gu graduated from Dalian Maritime University with a Bachelor’s degree in engineering, majoring in vessel piloting.

**Ms. Yu Tao** (于濤), aged 48, is currently the deputy general manager of COSCO SHIPPING Lines. She also serves as the director and a member of Executive Committee of Orient Overseas Container Line (東方海外貨櫃航運有限公司) (“**OOCL**”), the director of Equipment Management Center of Orient Overseas (International) Limited (東方海外(國際)有限公司) (“**OOIL**”), a director of COSCO SHIPPING (Piraeus) Port Co., Ltd. (中遠海運(比雷埃夫斯)港口有限公司). Ms. Yu started her career in 1993 and served successively as the deputy general manager of the Engineering Logistics Division of COSCO Logistics Co., Ltd. (中國遠洋物流有限公司), the assistant to general manager, the deputy general manager of COSCO Container Lines Co., Ltd., etc. Ms. Yu holds a Master’s degree in business administration from Guanghua School of Management of Peking University, and is a senior economist.

**Mr. Xiao Junguang (肖俊光)**, aged 51, is currently the legal counsel, company secretary, regulatory director and the chairman of regulatory committee of OOIL. He also serves as the director and a member of Executive Committee of OOCL and the board secretary and the chief legal counsel of COSCO SHIPPING Lines. Mr. Xiao joined COSCO group in 1994 and served as the general manager of the finance department of COSCO Americas Inc./COSCO Americas Terminals Inc. (中遠美洲公司／中遠美洲碼頭公司), the deputy general manager of the Investor Relations Division of China COSCO, the securities affairs representative of the Company, the deputy general manager of the Public Relations Department of China COSCO SHIPPING Corporation Limited (中國遠洋海運集團有限公司). Mr. Xiao holds a Bachelor's degree in Finance from the Capital University of Economics and Business (formerly the Beijing Institute of Finance & Trade), and a Master's degree in Applied Finance from Macquarie University. Mr. Xiao is an associate of The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute.

**Mr. Qian Ming (錢明)**, aged 47, is currently the deputy general manager of COSCO SHIPPING Lines. Mr. Qian started his career in 1998 and served successively as the business representative and the deputy general representative of China Shipping Colombo representative office (中國海運(科倫坡)代表處), the general manager of China Shipping (Indonesia) Shipping Co., Ltd. (中國海運(印尼)船務有限公司), the assistant to general manager of the First Market Department of CSCL, the deputy general manager and the deputy general manager (in charge) of the Asia Pacific Department of CSCL, the general manager of the Asia Pacific Operation Department of CSCL, the general manager of the Latin America/Africa Trade Division of COSCO SHIPPING Lines, the general manager of COSCO Tianjin International Freight Co., Ltd. (天津中遠海運集裝箱運輸有限公司), etc. Mr. Qian graduated from Dalian Maritime University with a Bachelor's degree in law, majoring in international maritime affairs.

**Ms. Wu Yu (吳宇)**, aged 46, is currently the deputy general manager of COSCO SHIPPING Lines and the director and a member of Executive Committee of OOCL. Ms. Wu started her career in 1997 and served successively as the business manager of Business Process & System Division, deputy manager of Route Information Department, manager of Planning and Operation Division of Strategic Development Division, deputy general manager of Business Process & System Division of COSCO Container Lines, and the general manager of Business Process & System Division and assistant to the general manager of COSCO SHIPPING Lines. Ms. Wu holds a Master's degree in business administration from Fudan University and is an economist.

**Mr. Ge Heyue (戈和悦)**, aged 45, is currently the deputy general manager of COSCO SHIPPING Lines. Mr. Ge started his career in 1999 and served successively as the deputy manager of Business Division of Container Management Center of CSCL, the deputy manager of Container Management Center of China Shipping (North America) Holdings Co., Ltd. (中海(北美)控股有限公司), the assistant to general manager and deputy general manager of Americas Department, and deputy general manager and general manager of Americas Operations Department of CSCL, the deputy general manager of America Trade Division, general manager of Network Planning Division, and general manager of America Trade Division of COSCO SHIPPING Lines. Mr. Ge graduated from Dalian Maritime University with a Bachelor's degree in economics, majoring in business intelligence.

The Board would like to welcome Mr. Zhang, Mr. Gu, Ms. Yu, Mr. Xiao, Mr. Qian, Ms. Wu and Mr. Ge on their new positions in the Company.

By order of the Board  
**COSCO SHIPPING Holdings Co., Ltd.\***  
**Xiao Junguang**  
*Company Secretary*

Shanghai, the People's Republic of China

8 August 2022

*As at the date of this announcement, the Directors are Mr. WAN Min<sup>1</sup> (chairman), Mr. HUANG Xiaowen<sup>1</sup> (vice chairman), Mr. YANG Zhijian<sup>1</sup>, Mr. WU Dawei<sup>2</sup>, Mr. ZHOU Zhonghui<sup>2</sup>, Mr. TEO Siong Seng<sup>2</sup> and Prof. MA, Si Hang Frederick<sup>2</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Independent non-executive Director*

\* *For identification purpose only*