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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) announces that Mr. Feng Boming (“**Mr. Feng**”) has tendered his resignation as an executive Director, the chairman of the risk control committee of the Board, and a member of the strategic development committee of the Board with effect from 28 April 2022 due to change of job positions.

Mr. Feng 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 of the Company.

The resignation of Mr. Feng will not result in the total number of the Directors falling below the statutory quorum in accordance with the Company Law of the People’s Republic of China (the “**PRC**”) and will not affect the normal operation of the Board in compliance with the rules and regulations of the PRC.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Feng for his important contributions to the Company during his term of office.

By Order of the Board  
**COSCO SHIPPING Holdings Co., Ltd.\***  
**Guo Huawei**  
*Company Secretary*

Shanghai, the People’s Republic of China  
28 April 2022

*As at the date of this announcement, the directors of the Company 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> and 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*