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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)**

**PROPOSED RE-APPOINTMENT OF AUDITORS**

The board of directors (the “**Board**”) of COSCO SHIPPING Holdings Co., Ltd. (the “**Company**”) hereby announces that, on 28 March 2024, the following resolution in relation to the proposed re-appointment of auditors of the Company (the “**Proposed Re-appointment of Auditors**”) was passed by the Board:

- (i) the proposed re-appointment of PricewaterhouseCoopers as the international auditor of the Company (the “**2024 International Auditor**”) and ShineWing Certified Public Accountants, LLP as the domestic auditor of the Company (the “**2024 Domestic Auditor**”) to hold office until the conclusion of the next annual general meeting of the Company; and
- (ii) the audit fees of the 2024 International Auditor of RMB14.98 million (tax inclusive) shall be payable by the Company to PricewaterhouseCoopers and the audit fees of the 2024 Domestic Auditor of RMB12.70 million (tax inclusive) shall be payable by the Company to ShineWing Certified Public Accountants, LLP.

Pursuant to 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 of the Company (the “**Articles of Association**”), the Proposed Re-appointment of Auditors is subject to the approval by the shareholders of the Company at the annual general meeting of the Company (the “**AGM**”) to be held on Wednesday, 29 May 2024. An ordinary resolution will be proposed at the AGM for consideration and approval by the shareholders.

A circular containing, among other things, the resolution on the Proposed Re-appointment of Auditors and the notice of the AGM will be despatched to the shareholders in due course in accordance with the requirements under the Listing Rules and the Articles of Association.

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

Shanghai, the People's Republic of China  
28 March 2024

*As at the date of this announcement, the Directors of the Company are Mr. WAN Min<sup>1</sup> (Chairman), Mr. CHEN Yangfan<sup>1</sup> (Vice Chairman), Mr. YANG Zhijian<sup>1</sup>, Mr. ZHANG Wei<sup>1</sup>, Mr. TAO Weidong<sup>1</sup>, Mr. YU De<sup>2</sup>, Prof. MA Si-hang Frederick<sup>3</sup>, Mr. SHEN Dou<sup>3</sup> and Ms. HAI Chi-yuet<sup>3</sup>.*

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

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent non-executive Director*

\* *For identification purpose only*