

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

APPOINTMENT OF DIRECTOR AND MEMBER OF RISK MANAGEMENT COMMITTEE

The board of directors (the “**Board**”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”) announces that with effect from 26 June 2024, Mr. Ma Xianghui (“**Mr. Ma**”) has been appointed as non-executive director of the Company and member of Risk Management Committee of the Company. The Board would like to welcome Mr. Ma to join the Board.

Mr. Ma, aged 49, is currently the general manager of Finance and Accounting Division of 中國遠洋海運集團有限公司 (China COSCO Shipping Corporation Limited) (ultimate controlling shareholder of the Company), director of COSCO SHIPPING (Hong Kong) Co., Limited (direct controlling shareholder of the Company) and director of two subsidiaries of the Company. Mr. Ma is also the non-executive director and vice chairman of Qilu Expressway Company Limited (listed in Hong Kong) and the non-executive director of COSCO SHIPPING Ports Limited (listed in Hong Kong). He was the treasury manager of Finance Division of 中國遠洋控股股份有限公司 (China COSCO Holdings Company Limited), the general manager of Finance Division of COSCO International Holdings Limited (former name of the Company), the business manager of Strategy Implementation Management Office of 中國遠洋運輸(集團)總公司 (China Ocean Shipping (Group) Company)/中國遠洋控股股份有限公司 (China COSCO Holdings Company Limited), the deputy general manager of Capital Management & Operation Division of 中國遠洋海運集團有限公司 (China COSCO Shipping Corporation Limited), the deputy general manager of the Company and vice president of COSCO SHIPPING (Hong Kong) Co., Limited. Mr. Ma has extensive experience in finance, capital operation, investment, mergers and acquisitions, strategic planning, etc.. Mr. Ma graduated from 中國金融學院 (China School of Banking and Finance), major in investment economics and management and obtained a Master’s degree in Economics from University of International Business and Economics. He is a fellowship member of Association of Chartered Certified Accountants (FCCA) and a senior accountant. Save as disclosed above, Mr. Ma has not held any directorship in other listed public companies whether in Hong Kong or overseas in the past three years preceding the date of appointment.

Mr. Ma has entered into a letter of appointment with the Company for a term commencing from 26 June 2024 to the conclusion of 2026 annual general meeting of the Company subject to retirement by rotation and being eligible for re-election in accordance with the provisions of the bye-laws of the Company. Such letter of appointment is subject to the termination by either party giving one month's prior notice in writing or such other shorter notice period as may be agreed by both parties. Mr. Ma will not receive any director's emoluments from the Company.

As at the date of this announcement, Mr. Ma does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, Mr. Ma does not hold any other positions in the Company and its subsidiaries and does not have any other relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Ma has confirmed that there is no other matter that needs to be brought to the attention of the Shareholders in connection with his appointment of the Company and there is no other information that should be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

By order of the Board
COSCO SHIPPING International (Hong Kong) Co., Ltd.
Zhu Changyu
Chairman and Managing Director

26 June 2024

Upon the above appointment of director, the Board comprises six directors with Mr. Zhu Changyu¹ (Chairman and Managing Director), Mr. Ma Xianghui², Ms. Meng Xin¹, Mr. Tsui Yiu Wa, Alec³, Mr. Jiang, Simon X.³ and Mr. Kwong Che Keung, Gordon³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*