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T.S. Lines Limited
德翔海運有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 2510)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of T.S. Lines Limited (the "**Company**") hereby announces that Mrs. Chen Chuang Chuang-Li ("**Ms. Chuang**"), an executive Director, has been appointed as a member of the nomination committee of the Company (the "**Nomination Committee**") with effect from August 25, 2025.

Following the above changes, the Nomination Committee comprises five members, namely Mr. Chen Teh-Sheng, Ms. Chuang, Mr. Chang Shan-Hui, Mr. Wu Youn-Ger and Mr. Yang Li-Yen.

The Board would like to extend a warm welcome to Ms. Chuang for joining the Nomination Committee.

By order of the Board
T.S. Lines Limited
Mr. Chen Teh-Sheng
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, August 25, 2025

As at the date of this announcement, the Board comprises, (i) Mr. Chen Teh-Sheng, Mr. Chen Shao-Hsiang, Mrs. Chen Chuang Chuang-Li, Mr. To Hung-Lin and Mr. Chow Hong Man as executive directors; and (ii) Mr. Wu Youn-Ger, Mr. Chang Shan-Hui and Mr. Yang Li-Yen as independent non-executive directors.