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.

Seacon Shipping Group Holdings Limited

洲際船務集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2409)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Seacon Shipping Group Holdings Limited (the "**Company**") dated 29 September 2025 (the "**Announcement**") in relation to (1) the acquisition of 40% equity interest in the target company and (2) the provision of guarantee. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, as the highest applicable percentage ratio calculated with reference to Rule 14.07 of the Listing Rules in respect of the Acquisition, when aggregated with the provision of Guarantee, is more than 25% but is less than 100%, the Acquisition and the provision of Guarantee constitute major transactions of the Company under Chapter 14 of the Listing Rules and are subject to reporting, announcement and Shareholders' approval requirements under Chapter 14 of the Listing Rules.

Pursuant to Rule 14.41(a) of the Listing Rules, as the transactions contemplated under the Acquisition and the provision of Guarantee were approved by way of written shareholders' approvals under Rule 14.44 of the Listing Rules, the Company is required to despatch a circular in relation to the transaction contemplated under the Acquisition and the Guarantee (the "**Circular**") to the Shareholders within 15 business days after the publication of the Announcement, that is, on or before 22 October 2025.

As additional time is required to finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver (the "**Waiver**") from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules for an extension of the deadline for the despatch of the Circular. Further announcement will be made by the Company in respect of the status of the application of the Waiver and the expected date of despatch of the Circular.

By order of the Board
Seacon Shipping Group Holdings Limited
Guo Jinkui
Chairman

Hong Kong, 22 October 2025

As at the date of this announcement, the Board comprises executive Directors of Mr. Guo Jinkui, Mr. Chen Zekai, Mr. He Gang, and Mr. Zhao Yong; and independent non-executive Directors of Mr. Fu Junyuan, Ms. Zhang Xuemei, and Mr. Zhuang Wei.