中遠海運發展股份有限公司

COSCO SHIPPING Development Co., Ltd.*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02866)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of COSCO SHIPPING Development Co., Ltd. (the "**Company**") are set out below.

Executive Directors
Mr. Zhang Mingwen
Mr. Wang Kunhui

Non-executive Directors
Mr. Ip Sing Chi
Ms. Zhang Xueyan

Independent Non-executive Directors
Mr. Shao Ruiqing
Mr. Chan Kwok Leung
Mr. Wu Daqi

There are six Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Strategy Committee	Executive Committee	Risk and Compliance Management Committee
Mr. Zhang Mingwen			M	C	C	
Mr. Wang Kunhui				M	M	
Mr. Ip Sing Chi				M		
Ms. Zhang Xueyan	M		M	M		
Mr. Shao Ruiqing	C	C	M	M		M
Mr. Chan Kwok Leung	M	M	C	M		M
Mr. Wu Daqi		M	M			C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Shanghai, the People's Republic of China
30 October 2025

* *The Company is a registered non-Hong Kong company as defined under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name "COSCO SHIPPING Development Co., Ltd.".*