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 19 March 2026, the following resolutions in relation to the proposed re-appointment of auditors of the Company (the "**Proposed Re-appointment of Auditors**") were passed by the Board:

(i) the proposed re-appointment of SHINEWING (HK) CPA Limited as the international auditor of the Company (the "**2026 International Auditor**") and ShineWing Certified Public Accountants, LLP as the domestic auditor of the Company (the "**2026 Domestic Auditor**") to hold office until the conclusion of the next annual general meeting of the Company; and

(ii) the audit fees of the 2026 International Auditor of RMB7.803 million (tax inclusive) shall be payable by the Company to SHINEWING (HK) CPA Limited and the audit fees of the 2026 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 (the "**AGM**") of the Company to be held on Tuesday, 26 May 2026. 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
19 March 2026

As at the date of this announcement, the Directors of the Company are Mr. WAN Min[1] (Chairman), Mr. ZHANG Feng[1] (Vice Chairman), Mr. TAO Weidong[1], Mr. ZHU Tao[1], Mr. XU Feipan[1], Prof. MA Si-hang Frederick[2], Mr. SHEN Dou[2] and Ms. HAI Chi-yuet[2].

[1] *Executive Director*
[2] *Independent non-executive Director*

* *For identification purpose only*