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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Seacon Shipping Group Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")

The board of directors of the Company (the "**Board**") proposed to amend the existing memorandum and articles of association of the Company (the "**Existing Memorandum and Articles**") for the purposes of, among others, updating and bringing the Existing Memorandum and Articles in line with (i) the Core Shareholder Protection Standards set out in Appendix A1 of the Listing Rules which require, among others, the holding of general meetings which shareholders can attend virtually with the use of technology and cast votes by electronic means; (ii) the new treasury shares regime; (iii) the uncertificated securities market regime under the Listing Rules, and adopting consequential and other housekeeping amendments (the "**Proposed Amendments**"). For the purposes of the Proposed Amendments, the Board proposed to adopt the second amended and restated memorandum and articles of association of the Company which will consolidate the Proposed Amendments in substitution for, and to the exclusion of the Existing Memorandum and Articles in their entirety.

The Proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company at the forthcoming annual general meeting of the Company (the "**AGM**"). A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Company's shareholders as soon as practicable.

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

Hong Kong, 24 April 2026

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.