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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)

CHANGE OF DEPUTY GENERAL MANAGER

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The Board hereby announces that, with effect from 1 June 2026, Ms. WU Yu has tendered her resignation due to change in work arrangements and has voluntarily resigned from the position of deputy general manager of the Company.

The Board is pleased to announce that Mr. ZHU Chunye has been appointed as a deputy general manager of the Company for a term commencing from 1 June 2026 and ending on the date of the first meeting of the eighth session of the Board.

CHANGE OF DEPUTY GENERAL MANAGER

The board of directors announces that, with effect from 1 June 2026, Ms. WU Yu has tendered her resignation due to change in work arrangements and has voluntarily resigned from the position of deputy general manager of COSCO SHIPPING Holdings Co., Ltd.* (the “**Company**”). Ms. WU Yu has confirmed that she has no disagreement with the board (the “**Board**”) of directors (the “**Directors**”), and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Ms. WU Yu for her contribution to the development of the Company during her tenure of office.

The Board is pleased to announce that Mr. ZHU Chunye has been appointed as a deputy general manager of the Company for a term commencing from 1 June 2026 and ending on the date of the first meeting of the eighth session of the Board.

The biographical details of Mr. ZHU Chunye (“**Mr. ZHU**”) are as follows:

Mr. ZHU Chunye, aged 41, currently serves as a deputy general manager of COSCO SHIPPING Lines Co., Ltd.. Mr. ZHU has previously held positions including senior product manager at Beijing C-platform Digital Technology Co., Ltd.*(北京寬連十方數字技術有限公司), a vice president of Tuniu.com, a deputy general manager of China Tourism Group Travel Service Co., Ltd.*(中國旅遊集團旅行服務有限公司), and a deputy general manager of the Digital Transformation Headquarters and the chief digital product expert at China COSCO SHIPPING Corporation Limited. Mr. ZHU graduated from Southeast University with a bachelor’s degree in Management, and majored in Information Management and Information Systems.

By order of the Board
COSCO SHIPPING Holdings Co., Ltd.*
Xiao Junguang
Company Secretary

Shanghai, the People’s Republic of China
1 June 2026

As at the date of this announcement, the Directors of the Company are Mr. WAN Min¹ (Chairman), Mr. ZHANG Feng¹ (Vice Chairman), Mr. TAO Weidong¹, Mr. ZHU Tao¹, Mr. XU Feipan¹, Prof. MA Si-hang Frederick², Mr. SHEN Dou² and Ms. HAI Chi-yuet².

¹ *Executive Director*

² *Independent non-executive Director*

* *For identification purpose only*