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)

(1) APPOINTMENT OF DIRECTORS (2) APPOINTMENT OF CHAIRMAN, VICE CHAIRMAN AND MEMBERS OF BOARD COMMITTEES OF THE EIGHTH SESSION OF THE BOARD OF DIRECTORS AND (3) APPOINTMENT OF SENIOR MANAGEMENT

The Board is pleased to announce:

(1) Mr. WAN Min, Mr. ZHANG Feng, Mr. TAO Weidong, Mr. ZHU Tao and Mr. XU Feipan have been appointed as executive Directors with effect from 1 July 2026;

(2) Mr. WU Heng has been appointed as a non-executive Director with effect from 1 July 2026;

(3) Prof. MA Si-hang Frederick, Mr. SHEN Dou, Ms. HAI Chi-yuet and Mr. FAN Chun Wah, Andrew have been appointed as independent non-executive Directors with effect from 1 July 2026; and

(4) With effect from 1 July 2026, Mr. WAN Min has been appointed as the Chairman of the eighth session of the Board, and Mr. ZHANG Feng has been appointed as the Vice Chairman of the eighth session of the Board; the composition of the committees under the eighth session of the Board is as follows:

(i) Strategic Development Committee: Mr. ZHANG Feng (Chairman), Mr. XU Feipan (Member), and Prof. MA Si-hang Frederick (Member);

(ii) Risk Control Committee: Mr. TAO Weidong (Chairman), Mr. ZHU Tao (Member), and Mr. WU Heng (Member);

(iii) Audit Committee: Prof. MA Si-hang Frederick (Chairman), Mr. SHEN Dou (Member), Ms. HAI Chi-yuet (Member) and Mr. FAN Chun Wah, Andrew (Member);

(iv) Remuneration Committee: Ms. HAI Chi-yuet (Chairman), Prof. MA Si-hang Frederick (Member), Mr. SHEN Dou (Member) and Mr. FAN Chun Wah, Andrew (Member); and

(v) Nomination Committee: Mr. SHEN Dou (Chairman), Mr. TAO Weidong (Member), Prof. MA Si-hang Frederick (Member), Ms. HAI Chi-yuet (Member) and Mr. FAN Chun Wah, Andrew (Member).

(5) With effect from 1 July 2026, the members of the senior management of the Company are: Mr. TAO Weidong as the General Manager of the Company, Mr. ZHU Tao as the Deputy General Manager of the Company, Mr. XU Feipan as the Deputy General Manager of the Company, Mr. Xiao Junguang as the Secretary to the Board and the Company Secretary of the Company under the Listing Rules, Mr. Qian Ming as the Deputy General Manager and the General Legal Counsel of the Company, Mr. Zhu Chunye as the Deputy General Manager of the Company, Mr. Pan Zhigang as the chief financial officer (總會計師) of the Company, Mr. Qin Jiangping as the Deputy General Manager of the Company and Ms. Cheng Jing as the Deputy General Manager of the Company.

Reference is made to (1) the announcement of COSCO SHIPPING Holdings Co., Ltd.* (the "**Company**") dated 29 April 2026 regarding the proposed re-election and election of Directors for the forthcoming session; (2) the notice of the 2025 annual general meeting (the "**AGM**") of the Company dated 6 May 2026 (the "**AGM Notice**"); (3) the circular of the Company dated 6 May 2026 (the "**AGM Circular**"); and (4) the announcement of the Company dated 26 May 2026 regarding, among other things, the proposed re-election and election of Directors for the forthcoming session with effect from 1 July 2026 and the results of the AGM (the "**AGM Results Announcement**").

Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the AGM Circular, the AGM Notice and the AGM Results Announcement.

Appointment of Directors

The Board is pleased to announce that the shareholders have duly approved at the AGM the appointment of (1) Mr. WAN Min, Mr. ZHANG Feng, Mr. TAO Weidong, Mr. ZHU Tao and Mr. XU Feipan as executive Directors; (2) Mr. WU Heng as a non-executive Director; and (3) Prof. MA Si-hang Frederick, Mr. SHEN Dou, Ms. HAI Chi-yuet and Mr. FAN Chun Wah, Andrew as independent non-executive Directors.

The term of office of the Directors (other than Prof. MA Si-hang Frederick) will commence from 1 July 2026 until the expiry of the term of the eighth session of the Board; the term of office of Prof. MA Si-hang Frederick will commence from 1 July 2026 until 29 November 2026.

Please refer to the AGM Circular of the Company regarding, among other things, the election and re-election of the forthcoming session of the Board, for details of the biographies of the above Directors and other information required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there is no change in the relevant information.

Appointment of Chairman, Vice Chairman and Members of Board Committees of the Eighth Session of the Board

After the conclusion of the AGM, the eighth session of the Board of the Company held its first meeting.

The Board is pleased to announce that, following deliberation and unanimous approval at the first meeting of the eighth session of the Board, Mr. WAN Min has been appointed as the Chairman of the eighth session of the Board, and Mr. ZHANG Feng has been appointed as the Vice Chairman of the eighth session of the Board.

The Board is also pleased to announce that, following deliberation and unanimous approval at the first meeting of the eighth session of the Board, the composition of the committees under the eighth session of the Board is as follows:

1. **Strategic Development Committee**

   Chairman: Mr. ZHANG Feng

   Members: Mr. XU Feipan and Prof. MA Si-hang Frederick

2. **Risk Control Committee**

   Chairman: Mr. TAO Weidong

   Members: Mr. ZHU Tao and Mr. WU Heng

3. **Audit Committee**

   Chairman: Prof. MA Si-hang Frederick

   Members: Mr. SHEN Dou, Ms. HAI Chi-yuet and Mr. FAN Chun Wah, Andrew

4. **Remuneration Committee**

   Chairman: Ms. HAI Chi-yuet

   Members: Prof. MA Si-hang Frederick, Mr. SHEN Dou and Mr. FAN Chun Wah, Andrew

5. **Nomination Committee**

   Chairman: Mr. SHEN Dou

   Members: Mr. TAO Weidong, Prof. MA Si-hang Frederick, Ms. HAI Chi-yuet and Mr. FAN Chun Wah, Andrew

Appointment of Senior Management

The Board is pleased to announce that, with effect from 1 July 2026, the members of the senior management of the Company are: Mr. TAO Weidong as the General Manager of the Company, Mr. ZHU Tao as the Deputy General Manager of the Company, Mr. XU Feipan as the Deputy General Manager of the Company, Mr. Xiao Junguang as the Secretary to the Board and the Company Secretary of the Company under the Listing Rules, Mr. Qian Ming as the Deputy General Manager and the General Legal Counsel of the Company Mr. Zhu Chunye as the Deputy General Manager of the Company, Mr. Pan Zhigang as the chief financial officer (總會計師) of the Company, Mr. Qin Jiangping as the Deputy General Manager of the Company and Ms. Cheng Jing as the Deputy General Manager of the Company.

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

Shanghai, the People's Republic of China
1 July 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], Mr. WU Heng[2], Prof. MA Si-hang Frederick[3], Mr. SHEN Dou[3], Ms. HAI Chi-yuet[3] and Mr. FAN Chun Wah, Andrew[3].

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

* *For identification purpose only*