



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)

**Composition of the Eighth Session of the Board of Directors
and the Relevant Committees**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of COSCO SHIPPING Holdings Co., Ltd.* (the “**Company**”) are as follows:

Executive Directors

Mr. WAN Min (*Chairman*)
 Mr. ZHANG Feng (*Vice Chairman*)
 Mr. TAO Weidong
 Mr. ZHU Tao
 Mr. XU Feipan

Non-Executive Directors

Mr. WU Heng

Independent Non-Executive Directors

Prof. MA Si-hang Frederick
 Mr. SHEN Dou
 Ms. HAI Chi-yuet
 Mr. FAN Chun Wah, Andrew

The table below sets out the composition of the Board committees of the Company.

Board Committees Directors	Strategic Development Committee	Risk Control Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WAN Min					
Mr. ZHANG Feng	C				
Mr. TAO Weidong		C			M
Mr. ZHU Tao		M			
Mr. XU Feipan	M				
Mr. WU Heng		M			
Prof. MA Si-hang Frederick	M		C	M	M
Mr. SHEN Dou			M	M	C
Ms. HAI Chi-yuet			M	C	M
Mr. FAN Chun Wah, Andrew			M	M	M

Notes: C Chairman of the relevant Board committee
 M Member of the relevant Board committee

Shanghai, the People's Republic of China
 1 July 2026

* For identification purpose only