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**PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR
AND NON-COMPLIANCE WITH RULES 3.10, 3.21 AND 3.27A
OF THE LISTING RULES**

The board of directors (the “Board”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “Company”) is deeply saddened to learn and regrets to announce that Mr. Kwong Che Keung, Gordon (“Mr. Kwong”), an independent non-executive director, chairman of audit committee, member of remuneration committee, nomination committee and corporate governance committee of the Company, passed away on 6 July 2026.

Mr. Kwong, an independent non-executive director of the Company, served the Company for many years. The Board would like to express sincere appreciation for his valuable contributions to the Company during his long tenure of office and would also like to express its deepest sorrow for the departure of Mr. Kwong and extend its deepest sympathies to his family.

Following the passing away of Mr. Kwong, the number of independent non-executive directors of the Company, the number of members of audit committee of the Company and the qualification composition of the aforesaid do not meet the requirement under Rules 3.10 and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), and the composition of nomination committee of the Company does not meet the requirement under Rule 3.27A of the Listing Rules.

In order to comply with Rules 3.10, 3.21 and 3.27A of the Listing Rules, the Company is endeavoring to identify suitable candidate(s) to be appointed as an independent non-executive director, a member of audit committee and a member of nomination committee of the Company as soon as practicable in order to comply with the requirements of Rules 3.11, 3.23 and 3.27C of the Listing Rules and will make further announcement as and when appropriate.

By Order of the Board
COSCO SHIPPING International (Hong Kong) Co., Ltd.
Zhu Changyu
Chairman and Managing Director

7 July 2026

As at the date of this announcement, the Board comprises six directors with Mr. Zhu Changyu¹ (Chairman and Managing Director), Mr. Ma Xianghui², Ms. Zhang Xueyan², Mr. Wang Yong¹, Mr. Tsui Yiu Wa, Alec³ and Mr. Jiang, Simon X.³.

¹ *Executive Director*

² *Non-executive Director*

³ *Independent Non-executive Director*