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## **CHANGE OF DIRECTORS AND COMMITTEE MEMBERS**

The board of directors (the “**Board**”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. (the “**Company**”) announces that with effect from 28 July 2026, Mr. Ma Xianghui (“**Mr. Ma**”) has resigned as non-executive director of the Company due to work arrangement. Accordingly, Mr. Ma ceased to be member of Risk Management Committee of the Company. On the same day, Mr. Han Jun (“**Mr. Han**”) has been appointed as non-executive director of the Company and member of Risk Management Committee of the Company.

Mr. Ma has confirmed that there was no disagreement with the Board and there was no other matter regarding his resignation that would 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 Mr. Ma for his valuable contributions to the Company during his tenure of services and welcome Mr. Han to join the Board.

Mr. Han, aged 61, is currently an external director of COSCO SHIPPING (Europe) GmbH. He has been the chief legal counsel, chief compliance officer, assistant to general manager of China COSCO Shipping Corporation Limited, chairman of COSCO SHIPPING Logistics Supply Chain Co., Ltd., managing director, chairman of COSCO SHIPPING Logistics Co., Ltd., managing director of COSCO SHIPPING Energy Transportation Co., Ltd., head of development department, assistant to managing director of China Shipping (Group) Company, managing director of China Shipping Development Company Limited (now known as COSCO SHIPPING Energy Transportation Co., Ltd.), managing director of China Shipping Tanker Company Limited, vice president, president of China Shipping (H.K.) Holdings Co., Ltd., managing director, vice chairman of Universal Shipping (Asia) Co., Ltd., general manager of Hainan Hailian Shipping Co., Ltd. and the mate of Dalian Shipping (Group) Company etc.. Mr. Han was also the president of the China Shipping Agency and Non-Vessel-Operating Common Carrier Association, the president of the China Urban Logistics Association and the vice president of the China Cargo Surveyors Association. Mr. Han graduated from Dalian Marine College (now known as Dalian Maritime University), with a bachelor’s degree in Nautical

Science (Ocean-Going Vessels), and hold a master's degree in business administration from China Europe International Business School. Mr. Han has extensive experience in the operations and management of shipping and logistics enterprises. Save as disclosed above, Mr. Han has not held any directorships in other listed public companies whether in Hong Kong or overseas in the past three years preceding the date of appointment.

Mr. Han has entered into a letter of appointment with the Company for a term commencing from 28 July 2026 to the conclusion of 2028 annual general meeting of the Company subject to retirement by rotation and being eligible for re-election in accordance with the provision of the bye-laws of the Company. Such letter of appointment is subject to the termination by either party giving one month's prior notice in writing or such other shorter notice period as may be agreed by both parties. The emolument to be received by Mr. Han would be the annual basic salary of HK\$66,500 subject to dynamic adjustment in line with his individual performance assessment at the end of the year, which was determined in accordance with his past experience, the position and responsibilities in the Company.

As at the date of this announcement, Mr. Han does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Saved as disclosed above, Mr. Han does not hold any other positions in the Company and its subsidiaries and does not have any other relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Han has confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information that should be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

28 July 2026

*Upon the above change of directors, the Board comprises six directors with Mr. Zhu Changyu<sup>1</sup> (Chairman and Managing Director), Mr. Han Jun<sup>2</sup>, Ms. Zhang Xueyan<sup>2</sup>, Mr. Wang Yong<sup>1</sup>, Mr. Tsui Yiu Wa, Alec<sup>3</sup> and Mr. Jiang, Simon X.<sup>3</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Non-executive Director*

<sup>3</sup> *Independent Non-executive Director*

*\* for identification purposes only*