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T.S. Lines Limited
德翔海運有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2510)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of T.S. Lines Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 24, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and the payment of an interim dividend (if any).

By order of the Board

T.S. Lines Limited

Mr. Chen Shao-Hsiang

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, August 10, 2026

As at the date of this announcement, the Board comprises, (i) Mr. Chen Shao-Hsiang, Mrs. Chen Chuang Chuang-Li, Mr. To Hung-Lin, Mr. Chow Hong Man and Ms. Chen I-Chi as executive directors; and (ii) Mr. Wu Youn-Ger, Mr. Chang Shan-Hui and Mr. Yang Li-Yen as independent non-executive directors.