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Seacon Shipping Group Holdings Limited

洲際船務集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2409)

DELAY IN DESPATCH OF CIRCULAR AND GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(a) OF THE LISTING RULES

Reference is made to the announcement of Seacon Shipping Group Holdings Limited (the “**Company**”) dated 17 August 2026 (the “**Announcement**”), in relation to (1) the exercise of the early purchase options in relation to four vessels; and (2) the three finance lease arrangements in relation to three vessels. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, (1) as the highest applicable percentage ratio in respect of the exercise of the Early Purchase Options calculated with reference to Rule 14.07 of the Listing Rules, when aggregated, exceeds 25% but is less than 75%, the exercise of the Early Purchase Options constitutes a major transaction of the Company under Chapter 14 of the Listing Rules and is subject to the reporting, announcement and Shareholders’ approval requirements under Chapter 14 of the Listing Rules; and (2) as the highest applicable percentage ratio calculated with reference to Rule 14.07 of the Listing Rules in respect of the Three Finance Lease Arrangements, when aggregated, exceeds 25% but is less than 75%, the Three Finance Lease Arrangements constitute a major transaction of the Company under Chapter 14 of the Listing Rules and are subject to the reporting, announcement and Shareholders’ approval requirements under Chapter 14 of the Listing Rules.

The Company has obtained irrevocable and unconditional written approvals for the transactions contemplated under the (1) the exercise of the Early Purchase Options; and (2) the Three Finance Lease Arrangements from the Closely Allied Group who together held 288,750,000 Shares (representing 57.75% of the issued share capital of the Company as at the date of the Announcement). Accordingly, in accordance with Rule 14.44 of the Listing Rules, the Shareholders' approval requirements in respect of the (1) the exercise of the Early Purchase Options; and (2) the Three Finance Lease Arrangements have been satisfied in lieu of a Shareholders' general meeting of the Company.

Pursuant to Rule 14.41(a) of the Listing Rules, the circular in relation to the transactions contemplated under the (1) the exercise of the Early Purchase Options; and (2) the Three Finance Lease Arrangements (the “**Circular**”) must be despatched to the Shareholders within 15 business days after the publication of the Announcement, i.e. on or before 7 September 2026.

As additional time is required to finalise certain information to be included in the Circular, including but not limited to the statement of indebtedness of the Group and to prepare the letter regarding sufficiency of working capital for the Circular, the Company has applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules for an extension of the deadline for the despatch of the Circular to a date on or before 26 October 2026.

On 31 August 2026, the Stock Exchange granted the Waiver to the Company from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules on the conditions that the Company will despatch the Circular to the Shareholders on or before 26 October 2026 and disclose the details and reasons of the Waiver by way of announcement. The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board
Seacon Shipping Group Holdings Limited
Guo Jinkui
Chairman

Hong Kong, 7 September 2026

As at the date of this announcement, the Board comprises executive Directors of Mr. Guo Jinkui, Mr. He Gang, Mr. Chen Yihao and Ms. Si Liang; and independent non-executive Directors of Mr. Fu Junyuan, Ms. Zhang Xuemei, and Mr. Zhuang Wei.