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中遠海運控股股份有限公司
COSCO SHIPPING Holdings Co., Ltd.*

(A joint stock limited liability company incorporated in the People's Republic of China)
(Stock Code: 1919)

Change of Chief Financial Officer

The board of directors (the “**Board**”) of COSCO SHIPPING Holdings Co., Ltd. (the “**Company**”) hereby announces the resignation of Mr. Zhang Mingwen as the Chief Financial Officer of the Company and the appointment of Ms. Zheng Qi as the Chief Financial Officer of the Company with effect from 16 June 2022.

Resignation of the Chief Financial Officer of the Company

The Board hereby announces that the Board recently received the resignation letter tendered by Mr. Zhang Mingwen (“**Mr. Zhang**”) pursuant to which Mr. Zhang resigned as the Chief Financial Officer of the Company due to change in work arrangements with immediate effect from the date of the resignation letter (the “**Resignation**”). Pursuant to the Resignation, Mr. Zhang will not hold any position in the Company, Orient Overseas (International) Limited (a holding subsidiary of the Company), and other subsidiaries of the Company. Mr. Zhang has confirmed that he has no disagreement with the Company. Save as disclosed above, there are no other matters relating to the Resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to extend its sincere gratitude to Mr. Zhang for his remarkable contributions to the development of the Company during his tenure.

Appointment of the Chief Financial Officer of the Company

The Board is pleased to announce that Ms. Zheng Qi (“**Ms. Zheng**”) has been appointed as the Chief Financial Officer of the Company with effect from 16 June 2022. The biographical details of Ms. Zheng are as follows:

Ms. Zheng Qi, aged 52, is currently the Chief Financial Officer of COSCO SHIPPING Lines Co., Ltd., she had served as the deputy manager, manager, deputy Chief Financial Officer and Chief Financial Officer of COSCO Shanghai International Freight Co., Ltd., and as the deputy general manager and general manager of the finance department of COSCO Container Lines Co., Ltd. (currently COSCO SHIPPING Lines Co., Ltd.). Ms. Zheng holds a Master’s degree in business administration from Shanghai Maritime University and is a Senior Accountant.

Ms. Zheng has no relationship with any directors, supervisors, senior management or substantial shareholders (as defined in The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company. As of the date of this announcement, Ms. Zheng holds 194,100 A shares of the Company and does not hold H shares of the Company.

The Board would like to welcome Ms. Zheng on her new position in the Company.

By order of the Board
COSCO SHIPPING Holdings Co., Ltd.*
Guo Huawei
Company Secretary

Shanghai, the PRC
16 June 2022

As at the date of this announcement, the directors of the Company are Mr. Wan Min¹ (chairman), Mr. Huang Xiaowen¹ (vice chairman), Mr. Yang Zhijian¹, Mr. Wu Dawei², Mr. Zhou Zhonghui², Mr. TEO Siong Seng² and Professor MA Si-hang Frederick².

1 Executive Director

2 Independent non-executive Director

** For identification purpose only*