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COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1199)

ANNOUNCEMENT

CHANGE OF MEMBERS OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The board of Directors (the “Board”) of COSCO SHIPPING Ports Limited (the “Company”) announces that, due to work arrangement, with effect from 11 September 2023:

- (1) Mr. YANG Zhijian (“Mr. YANG”), Executive Director and Chairman of the Board of the Company, has ceased to act as a member of the Remuneration Committee and the Nomination Committee of the Company; and
- (2) Mr. ZHU Tao (“Mr. ZHU”), Executive Director and Managing Director of the Company, is appointed as a member of the Remuneration Committee and the Nomination Committee of the Company.

The Board would like to express sincere gratitude to Mr. YANG for his contributions to the committees during his tenure as a member of the Remuneration Committee and Nomination Committee.

In respect of the aforementioned change of members of Board committees, the Board confirms that there are no other matters that need to be brought to the attention of the shareholders of the Company.

By Order of the Board
COSCO SHIPPING Ports Limited
YANG Zhijian
Chairman

Hong Kong, 11 September 2023

As at the date of this announcement, the Board comprises Mr. YANG Zhijian¹ (Chairman), Mr. ZHU Tao¹ (Managing Director), Mr. ZHANG Wei², Mr. CHEN Dong², Dr. WONG Tin Yau, Kelvin¹, Dr. FAN HSU Lai Tai, Rita³, Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³ and Mr. YANG Liang Yee Philip³.

¹ Executive Director

² Non-executive Director

³ Independent Non-executive Director