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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)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND  
DEPUTY MANAGING DIRECTOR, AND CESSATION TO ACT AS  
AUTHORISED REPRESENTATIVE, PROCESS AGENT AND MEMBER OF  
EXECUTIVE COMMITTEE;  
AND  
(2) CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of COSCO SHIPPING Ports Limited (the “Company”) announces that with effect from 14 October 2024:

- (a) Dr. WONG Tin Yau, Kelvin (“Dr. WONG”) has (i) tendered his resignation as an executive Director and the deputy managing director of the Company; (ii) ceased to act as the authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”); (iii) ceased to act as an agent of the Company for the service of process in Hong Kong; and (iv) ceased to act as a member of the Executive Committee of the Company due to his other business and personal commitments which require more of his dedication; and
- (b) Ms. HUNG Man, Michelle, the General Counsel and Company Secretary of the Company, ceased to act as the alternate Authorised Representative to Mr. ZHU Tao, chairman of the Board and managing director of the Company, and has been re-designated as the Authorised Representative.

Dr. WONG has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its appreciation to Dr. WONG for his invaluable contribution to the Company during his tenure of service.

By Order of the Board  
**COSCO SHIPPING Ports Limited**  
**ZHU Tao**  
*Chairman and Managing Director*

Hong Kong, 14 October 2024

As at the date of this announcement and following the above resignation, the Board comprises Mr. ZHU Tao<sup>1</sup> (Chairman and Managing Director), Mr. ZHANG Wei<sup>2</sup>, Mr. MA Xianghui<sup>2</sup>, Dr. FAN HSU Lai Tai, Rita<sup>3</sup>, Mr. Adrian David LI Man Kiu<sup>3</sup>, Mr. LAM Yiu Kin<sup>3</sup>, Prof. CHAN Ka Lok<sup>3</sup> and Mr. YANG Liang Yee Philip<sup>3</sup>.

<sup>1</sup> Executive Director

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

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