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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

(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND (2) CHANGE OF MEMBERS OF BOARD COMMITTEES

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Director(s)”) of COSCO SHIPPING Ports Limited (the “Company”, together with its subsidiaries, the “Group”) announces that with effect from 29 April 2026, Mr. GU Jinshan (“Mr. GU”) has been appointed as a non-executive Director.

Details of Mr. GU’s biographical information are set out below:

Mr. GU, aged 64, is currently the President of China Ports & Harbours Association. Mr. Gu served as president and deputy party secretary of Shanghai Municipal Engineering Design Institute, director of the Development and Planning Division and of the Development, Planning, Technology and Education Division of Shanghai Municipal Commission of Construction and Management, deputy director-general of Shanghai Water Affairs Authority, deputy general manager of Shanghai Chengtou Group Corporation, director-general and party secretary of Shanghai Water Affairs Authority, Director-General and party secretary of Shanghai Municipal Oceanic Bureau, deputy secretary of the Party Committee of Shanghai Development and Transportation Working Committee, director-general of the Shanghai Municipal Commission of Housing and Urban-Rural Development, deputy secretary-general of the Shanghai Municipal People’s Government. Mr. GU served as party secretary and chairman of the board of Shanghai International Port (Group) Co., Ltd. (a company listed in Shanghai), non-executive director of Bank of Shanghai Co., Ltd. (a company listed in Shanghai), non-executive director of Orient Overseas (International) Limited (a company listed in Hong Kong), and the party secretary and executive director of Shanghai Tongsheng Investment (Group) Co., Ltd. Mr. GU graduated from Tongji University with an Engineering Bachelor’s Degree in Road Engineering and obtained a Master’s Degree in Business Administration for Senior Executives from Shanghai Jiao Tong University. He is a professor-level senior engineer.

Save as disclosed herein, Mr. GU has not held any directorships in any listed public companies during the past three years, nor does he hold any other positions with the Group and does not have any other relationships with any other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Pursuant to the letter of appointment entered into between the Company and Mr. GU, Mr. GU will be appointed as a non-executive Director for an initial term from 29 April 2026 to the conclusion of the annual general meeting of the Company to be held in May 2026 (the “AGM”), and the term of appointment of Mr. GU is subject to retirement and re-election in accordance with the Bye-laws of the Company (the “Bye-laws”). If Mr. GU is re-elected at the AGM, a new letter of appointment will be entered into by the Company with him upon which he will be appointed for a term of approximately three years from the date of the AGM to the conclusion of the annual general meeting of the Company to be held in 2029 and subject to retirement by rotation and re-election in accordance with the Bye-laws. According to the letter of appointment, Mr. GU will receive HK\$190,000 (or a pro rata amount for the duration of his directorship for an incomplete year) for the year ending 31 December 2026. The Director’s fee of Mr. GU is recommended by the Remuneration Committee of the Company and determined by the Board with reference to his duties and responsibilities and prevailing market conditions.

As at the date of this announcement, Mr. GU does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, Mr. GU has confirmed that there is no other matter that needs to be brought to the attention of the shareholders of the Company (“Shareholders”) in connection with his appointment and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to welcome Mr. GU for joining the Board.

CHANGE OF MEMBERS OF BOARD COMMITTEES

The Board announces that, with effect from 29 April 2026:

- (1) Mr. GU has been appointed as members of the Nomination Committee and the Environmental, Social and Governance Committee of the Company; and
- (2) Prof. CHAN Ka Lok, independent non-executive Director, has been appointed as a member of the Nomination Committee of the Company.

In respect of the aforementioned appointment of non-executive Director and the relevant change of members of Board Committees, the Board confirms that there is no other matter that needs to be brought to the attention of the Shareholders.

By Order of the Board
COSCO SHIPPING Ports Limited
HUNG Man, Michelle
General Counsel, Board Secretary

Hong Kong, 29 April 2026

As at the date of this announcement, the Board comprises Mr. ZHU Tao¹ (Chairman), Ms. WU Yu¹ (Managing Director), Mr. MA Xianghui², Mr. CHEN Shuai², Mr. GU Jinshan², Mr. Adrian David LI Man Kiu³, Mr. LAM Yiu Kin³, Prof. CHAN Ka Lok³, Mr. YANG Liang Yee Philip³ and Prof. TAM Kam Lan, Annie³.

¹ Executive Director

² Non-Executive Director

³ Independent Non-executive Director