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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 company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1919)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of COSCO SHIPPING Holdings Co., Ltd.\* (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023, for the purposes of considering and approving, inter alia, the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

By Order of the Board  
**COSCO SHIPPING Holdings Co., Ltd.\***  
**Xiao Junguang**  
*Company Secretary*

Shanghai, the People's Republic of China  
15 August 2023

*As at the date of this announcement, the directors of the Company are Mr. WAN Min<sup>1</sup> (Chairman), Mr. HUANG Xiaowen<sup>1</sup> (Vice Chairman), Mr. YANG Zhijian<sup>1</sup>, Mr. ZHANG Wei<sup>1</sup>, Mr. WU Dawei<sup>2</sup>, Mr. ZHOU Zhonghui<sup>2</sup>, Mr. TEO Siong Seng<sup>2</sup> and Prof. MA Si-hang Frederick<sup>2</sup>.*

<sup>1</sup> *Executive Director*

<sup>2</sup> *Independent non-executive Director*

\* *For identification purpose only*