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Seacon Shipping Group Holdings Limited

洲際船務集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2409)

(i) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026;

(ii) APPOINTMENT AND RETIREMENT OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND

(iii) AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

POLL RESULTS OF THE AGM

At the annual general meeting (the “AGM”) of Seacon Shipping Group Holdings Limited (the “Company”) held on 26 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “Director(s)”) and auditors of the Company for the year ended 31 December 2025.	364,795,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Fu Junyuan as an independent non-executive Director.	364,795,000 (100.00%)	0 (0.00%)
2(b).	To appoint Mr. Chen Yihao as an executive Director.	364,795,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
2(c).	To appoint Ms. Si Liang as an executive Director.	364,795,000 (100.00%)	0 (0.00%)
2(d).	To authorize the board of Directors of the Company to fix the respective Directors' remuneration.	364,795,000 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the board of Directors to fix their remuneration.	364,795,000 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to repurchase shares of the Company for cancellation or to hold as treasury shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	364,795,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to issue, allot and deal with (including any sale or transfer of treasury shares out of treasury) additional shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	364,795,000 (100.00%)	0 (0.00%)
6.	To extend, conditional upon the passing of resolutions no. 4 and 5, the general mandate granted to the Directors to issue, allot and deal with (including any sale or transfer of treasury shares out of treasury) additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	364,795,000 (100.00%)	0 (0.00%)

Special Resolution		Number of Votes (%) ^{(Note (a))}	
		For	Against
7.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company currently in force and adopt the second amended and restated memorandum and articles of association of the Company.	364,795,000 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all the votes were cast in favour of each of the ordinary resolutions nos. 1 to 6, all the ordinary resolutions at the AGM were duly passed. As all the votes were cast in favour of the special resolution no. 7, the special resolution at the AGM was duly passed.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 500,000,000 shares and the Company held no treasury shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 500,000,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 28 April 2026 (the “**Circular**”) to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors attended the AGM in person or by electronics means.

APPOINTMENT AND RETIREMENT OF DIRECTORS AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that:

- (i) Mr. Chen Zekai and Mr. Zhao Yong retired at the AGM and did not offer themselves for re-election. Mr. Chen Zekai and Mr. Zhao Yong ceased to be executive Directors with effect from the conclusion of the AGM on 26 June 2026.
- (ii) Mr. Chen Zekai ceased to be a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the nomination committee of the Board (the “**Nomination Committee**”) after his retirement as executive Director;
- (iii) Mr. Zhao Yong ceased to be a member of Environmental, Social and Governance Committee of the Board (the “**ESG Committee**”) after his retirement as executive Director;
- (iv) Mr. Chen Yihao has been appointed as an executive Director and a member of each of the Remuneration Committee and Nomination Committee with effect from 26 June 2026; and
- (v) Ms. Si Liang has been appointed as an executive Director and a member of ESG Committee with effect from 26 June 2026.

The biographical details and other relevant information of Mr. Chen Yihao and Ms. Si Liang have been set out in the Circular. Save as disclosed in the Circular and this announcement, as of the date of this announcement, there has been no change in such information.

Each of Mr. Chen Zekai and Mr. Zhao Yong has expressed his sincere gratitude to the support of the directors, senior management and staff of the Group during his term of office with the Group. Each of Mr. Chen Zekai and Mr. Zhao Yong confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders and creditors of the Company or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Chen Yihao and Ms. Si Liang in joining the Board and express its sincere gratitude to Mr. Chen Zekai and Mr. Zhao Yong for their contributions to the Group during their terms of office with the Group.

AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board is pleased to announce that pursuant to the special resolution numbered 7 above, the existing memorandum and articles of association of the Company has been amended pursuant to the proposed amendments with effect from 26 June 2026. Please refer to the Circular for details of the proposed amendments. For the full text of the second amended and restated memorandum and articles of association, please refer to the websites of the Stock Exchange (<https://www.hkexnews.hk>) and the Company (<https://www.seacon.com>).

By order of the Board
Seacon Shipping Group Holdings Limited
Guo Jinkui
Chairman

Hong Kong, 26 June 2026

As at the date of this announcement, the Board comprises executive Directors of Mr. Guo Jinkui, Mr. He Gang, Mr. Chen Yihao and Ms. Si Liang; and independent non-executive Directors of Mr. Fu Junyuan, Ms. Zhang Xuemei, and Mr. Zhuang Wei.