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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Seacon Shipping Group Holdings Limited are set out as follows:

Executive Directors:

Mr. Guo Jinkui (*Chairman*)

Mr. Chen Yihao

Mr. He Gang

Ms. Si Liang

Independent Non-executive Directors:

Mr. Fu Junyuan

Ms. Zhang Xuemei

Mr. Zhuang Wei

The Board has established five committees and the members of these committees are set out as follows:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Environmental, Social and Governance Committee
Mr. Guo Jinkui		C		C	C
Mr. Chen Yihao		M	M		
Mr. He Gang				M	
Ms. Si Liang					M
Mr. Fu Junyuan	C	M		M	
Ms. Zhang Xuemei	M	M	C	M	
Mr. Zhuang Wei	M	M	M	M	M

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant board committee

Hong Kong, 26 June 2026