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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**

### **RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY MANAGING DIRECTOR AND CESSATION OF MEMBERSHIP OF BOARD COMMITTEES**

The board of directors (the “Board”) of COSCO SHIPPING Ports Limited (the “Company”) announces that Mr. DENG Huangjun (“Mr. DENG”) has tendered his resignation as an Executive Director and a Deputy Managing Director of the Company, and will cease to act as a member of the Executive Committee, the Investment and Strategic Planning Committee and the Risk Management Committee of the Company with effect from 1 April 2022 as he has attained the age of retirement.

Mr. DENG 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 shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. DENG for his outstanding contributions to the Company during his tenure of office and wishes Mr. DENG the best on his life after retirement.

By Order of the Board  
**COSCO SHIPPING Ports Limited**  
**FENG Boming**  
*Chairman*

Hong Kong, 1 April 2022

As at the date of this announcement and following the resignation of Director, the Board comprises Mr. FENG Boming<sup>1</sup> (Chairman), Mr. ZHANG Dayu<sup>1</sup> (Managing Director), Mr. ZHANG Wei<sup>2</sup>, Mr. CHEN Dong<sup>2</sup>, Dr. WONG Tin Yau, Kelvin<sup>1</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