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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Seacon Shipping Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025, and transacting any other business.

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

Hong Kong, 8 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Guo Jinkui, Mr. Chen Zekai, Mr. He Gang, and Mr. Zhao Yong; and independent non-executive directors of the Company are Mr. Fu Junyuan, Ms. Zhang Xuemei, and Mr. Zhuang Wei.