



## 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 Zekai (*General Manager*)

Mr. He Gang

Mr. Zhao Yong

##### 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	ESG Committee
Mr. Guo Jinkui		C		C	C
Mr. Chen Zekai		M	M		
Mr. He Gang				M	
Mr. Zhao Yong					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, March 28, 2023