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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 Monday, 28 August 2023 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2023, and transacting any other business.

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

Hong Kong, 16 August 2023

*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.*