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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2023

At the annual general meeting (the “AGM”) of Seacon Shipping Group Holdings Limited (the “Company”) held on 26 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2023 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors (the “Director(s)”) and auditors of the Company for the year ended 31 December 2022.	389,730,000 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Guo Jinkui as an executive Director of the Company.	389,730,000 (100.00%)	0 (0.00%)
2(b).	To re-elect Mr. Chen Zekai as an executive Director of the Company.	389,730,000 (100.00%)	0 (0.00%)
2(c).	To re-elect Mr. He Gang as an executive Director of the Company.	389,730,000 (100.00%)	0 (0.00%)
2(d).	To re-elect Mr. Zhao Yong as an executive Director of the Company.	389,730,000 (100.00%)	0 (0.00%)
2(e).	To re-elect Mr. Fu Junyuan as an independent non-executive Director of the Company	389,730,000 (100.00%)	0 (0.00%)
2(f).	To re-elect Ms. Zhang Xuemei as an independent non-executive Director of the Company.	389,730,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (a))}	
		For	Against
2(g).	To re-elect Mr. Zhuang Wei as an independent non-executive Director of the Company.	389,730,000 (100.00%)	0 (0.00%)
2(h).	To authorize the board of Directors of the Company to fix the respective Directors' remuneration.	389,730,000 (100.00%)	0 (0.00%)
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the board of Directors to fix their remuneration.	389,730,000 (100.00%)	0 (0.00%)
4.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	389,730,000 (100.00%)	0 (0.00%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	389,730,000 (100.00%)	0 (0.00%)
6.	To extend, conditional upon the passing of resolutions no. 4 and 5, the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	389,730,000 (100.00%)	0 (0.00%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (b) As all the votes were cast in favour of each of the ordinary resolutions nos. 1 to 6, all the ordinary resolutions at the AGM were duly passed.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 500,000,000 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 500,000,000 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (i) All Directors attended the AGM in person or by electronics means.

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

Hong Kong, 26 June 2023

As at the date of this announcement, the board comprises four executive Directors, namely, Mr. Guo Jinkui, Mr. Chen Zekai, Mr. He Gang, and Mr. Zhao Yong and three independent non-executive Directors, namely, Mr. Fu Junyuan, Ms. Zhang Xuemei, and Mr. Zhuang Wei.