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T.S. Lines Limited
德翔海運有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2510)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of T.S. Lines Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 28, 2025 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and the recommendation of a final dividend, if any.

By order of the Board

T.S. Lines Limited

Mr. Chen Teh-Sheng

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, February 28, 2025

As at the date of this announcement, the Board comprises, (i) Mr. Chen Teh-Sheng, Mrs. Chen Chuang Chuang-Li, Mr. To Hung-Lin, Mr. Chow Hong Man and Mr. Chen Shao-Hsiang as executive directors; and (ii) Mr. Wu Youn-Ger, Mr. Chang Shan-Hui and Mr. Yang Li-Yen as independent non-executive directors.