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CSSC (Hong Kong) Shipping Company Limited

中國船舶(香港)航運租賃有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 3877)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) will be held at 1801, 18/F, World-wide House, 19 Des Voeux Road Central, Hong Kong on Friday, 4 March 2022 at 2:30 p.m. for the following purposes, and unless otherwise defined herein, the terms herein shall have the same meanings as defined in the circular to the shareholders of the Company dated 31 January 2022 (the “**Circular**”):

As a special business, to consider and, if thought fit, pass, with or without amendments, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS

1. “**THAT**

- (i) the entering into of the SPAs (as defined in the circular of the Company dated 31 January 2022) and all respective transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and
- (ii) any one or more director(s) of the Company (the “**Director(s)**”) be and is hereby authorised to sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds on behalf of the Company, as such Director(s) may consider necessary, expedient or desirable to give effect to or otherwise in connection with the SPAs and the respective transactions contemplated thereunder.”

2. **“THAT**

- (i) the entering into of the SPA VII (as defined in the circular of the Company dated 31 January 2022) and all transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and
- (ii) any one or more Director(s) be and is hereby authorised to sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds on behalf of the Company, as such Director(s) may consider necessary, expedient or desirable to give effect to or otherwise in connection with the SPA VII and the transactions contemplated thereunder.”

By order of the Board
CSSC (Hong Kong) Shipping Company Limited
Zhong Jian
Chairman

Hong Kong, 31 January 2022

Notes:

- 1. The resolutions set out in this notice will be taken by poll pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
- 2. A shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A shareholder who is the holder of two or more shares in the Company may appoint more than one proxy to represent him/her and vote on his/her behalf at the meeting. A proxy need not be a member of the Company but must be present in person to represent him/her.
- 3. To be valid, the form of proxy together with a power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company’s share registrar in Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong no later than 48 hours before the time appointed for holding of the meeting or any adjournment thereof.
- 4. Completion and return of the form of proxy will not preclude a shareholder from attending and voting in person at the meeting or any adjournment thereof and in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. In the case of joint registered holders of a share in the Company, any one of such joint holders may vote, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
6. For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 17 February 2022 to Tuesday, 22 February 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 16 February 2022.
7. References to times and dates in this notice are to Hong Kong time and dates.
8. Precautionary measures for the EGM: In order to prevent and control the Coronavirus pandemic as well as safeguard public health, the Company will implement the following precautionary measures at the EGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:
 - (i) Seating at the EGM venue will be arranged so as to allow for appropriate social distancing.
 - (ii) Compulsory body temperature checks will be conducted for every Shareholder, proxy or other attendee at each entrance of the EGM venue. Any person with a body temperature of over 37.3 degrees Celsius, or any individual who has any flu-like symptoms or is otherwise unwell will not be admitted to the EGM venue.
 - (iii) Every attendee is required to wear a face mask at any time within the EGM venue.
 - (iv) Any person who has travelled outside Hong Kong within 21 days immediately before the EGM, is subject to quarantine or self-quarantine in relation to the Coronavirus pandemic, or has close contact with any person under quarantine or with recent travel history shall not attend the EGM.
 - (v) Any attendee who declines any of the abovementioned measures will be refused admission to the EGM venue.
 - (vi) No refreshment will be served, and there will be no corporate gifts.

In addition, the Company reminds all Shareholders that physical attendance in person at the EGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the EGM as their proxy to vote on the relevant resolution at the EGM instead of attending the EGM in person, by completing and returning the form of proxy attached to this circular. If any Shareholder chooses not to attend the EGM in person but has any question about the resolutions set out in this notice or about the Company, or has any matter for communication with the Board, he/she is welcome to send such question or matter in writing to our registered office.

In the event that the Coronavirus situation requires the date or/and venue of the EGM to be changed, the Company will, as soon as practicable, publish a notice on the website of the Stock Exchange at www.hkexnews.hk and its website at <http://www.csscshipping.cn> to notify Shareholders of the date, time and venue of the rescheduled meeting.

As at the date of this notice, the board of directors of the Company comprises Mr. Zhong Jian and Mr. Hu Kai as executive directors, Mr. Li Wei and Mr. Zou Yuanjing as non-executive directors, and Mdm. Shing Mo Han Yvonne, Mr. Li Hongji and Mr. Wang Dennis as independent non-executive directors.