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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)

CLARIFICATION ANNOUNCEMENT CHANGE OF BOOK CLOSURE PERIOD

References are made to the notice (the “**Notice**”) and the circular (the “**Circular**”) made by CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) dated 31 January 2022 in relation to the extraordinary general meeting of the Company to be held on Friday, 4 March 2022 at 2:30 p.m. (the “**Meeting**”). Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Notice and the Circular.

In relation to the transfer books and register of shareholders of the Company (the “**Book Closure Period**”) for determining the entitlement of shareholders to attend and vote at the Meeting, the Board wishes to clarify that the Book Closure Period will be revised and closed from Tuesday, 1 March 2022 to Friday, 4 March 2022 (both days inclusive) (the “**Revised Book Closure Period**”). During the Revised Book Closure Period, no transfer of Shares will be registered.

In order to be eligible for attending and voting at the Meeting, all transfer document accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, 28 February 2022.

The Board confirms that the above clarification does not affect other information contained in the Notice and the Circular.

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

Hong Kong, 7 February 2022

As at the date of this announcement, the Board 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.