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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)**

## **SPECIAL ARRANGEMENTS FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 4 MARCH 2022**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) dated 31 January 2022, the clarification announcement of the Company dated 7 February 2022 and the form of proxy (the “**Proxy Form**”) regarding the EGM to be held on Friday, 4 March 2022 at 2:30 p.m. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

The Board announces that, in light of the Government of the Hong Kong Special Administrative Region’s announcement on the new regulations, including a ban on conducting of physical general meeting of companies, to combat the spread of COVID-19 with effect from 24 February 2022 to 9 March 2022, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the EGM will be held at 1801, 18/F, World-wide House, 19 Des Voeux Road Central, Hong Kong with the minimum number of persons present as is legally required to form a quorate meeting by Directors or other senior staff members who are Shareholders or proxy.

Shareholders may, however, view and listen to the EGM through a live webcast of the EGM which can be accessed by going to [https://meetings.computershare.com/3877\\_EGM](https://meetings.computershare.com/3877_EGM) on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. You will be able to access the live webcast at the start of the EGM until its conclusion.

## **Vote by appointing the chairman of the EGM as your proxy**

All resolutions at the EGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the EGM by proxy. If you wish to vote on any resolution at the EGM, you must appoint the chairman of the EGM as your proxy to exercise your right to vote at the EGM in accordance with your instructions. If you appoint a person who is not the chairman of the EGM as your proxy, that person will not be permitted entry to the meeting venue and will not be able to exercise your vote.

The Proxy Form has been posted to Shareholders together with the Circular. Alternatively, the Proxy Form can be downloaded from the “Investors” section of the Company’s website at [https://www.csscshipping.net/en/investor\\_list?label=%E4%BF%A1%E6%81%AF%E6%8A%AB%E9%9C%B2](https://www.csscshipping.net/en/investor_list?label=%E4%BF%A1%E6%81%AF%E6%8A%AB%E9%9C%B2). If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) as soon as practicable to assist you in the appointment of the chairman of the EGM as your proxy to vote.

The proxy form should be returned to the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the EGM (i.e. 2:30 p.m. on Wednesday, 2 March 2022).

## **Ask questions before or during the EGM**

The EGM is an important opportunity for all Shareholders to express their views by asking questions and voting. Your participation in the EGM continues to be important. If you would like to submit a question on the business of the EGM in advance, please send your questions to [ir@csscshipping.com](mailto:ir@csscshipping.com) or call us at +852 2238 5299 for further assistance if any. The Board will arrange for as many of the questions asked to be answered as possible at the EGM.

## **Changes to arrangements**

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the EGM arrangements, we will notify Shareholders via an announcement posted on the Company’s website (<http://www.csscshipping.cn>) and the website of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)).

If Shareholders have any questions relating to the EGM, please contact Computershare Hong Kong Investor Services Limited, the Company's share registrar as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong

Hotline: +852 2862 8628

Website: [www.computershare.com](http://www.computershare.com)

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact) (for general enquiries)

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM remain unchanged.

Shareholders should note that viewing the live streaming webcast of the EGM will not be counted towards a quorum nor will they be able to cast their votes online. **Independent Shareholders who wish to vote are strongly encouraged to appoint the chairman of the EGM as their proxy to vote on the relevant resolutions at the EGM by completing and returning the Proxy Form in accordance with the instructions therein by a time not less than 48 hours before the time appointed for the EGM (i.e. 2:30 p.m. on Wednesday, 2 March 2022), if they have not already done so.**

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

Hong Kong, 24 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.*