

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

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

Reference is made to the announcement of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) dated 24 February 2022 (the “**Announcement**”) in respect of the special arrangements for the EGM. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to provide the following additional information in respect of the special arrangements at the EGM.

At the EGM, Shareholders can ask questions during the Q&A section by phone at +852 2238 5299, subject to the provision of personal particulars including full name, registered address and number of Shares held for verification purpose. Shareholders are encouraged to send their questions in advance by email (ir@csscshipping.com) in order to facilitate smooth and effective answering of questions at the EGM.

The Company is closely monitoring the impact of the COVID-19 pandemic in Hong Kong. Should there be any changes to the arrangements of the EGM, the Company will make further announcement(s) as and when appropriate.

The Board confirms that the abovementioned changes do not affect other information contained in the Announcement. Save for the aforesaid, all other information in the Announcement remains unchanged.

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

Hong Kong, 25 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.