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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)**

## **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022 AND ADOPTION OF AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) both dated 30 May 2022 in relation to the AGM held on 30 June 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions put to vote at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes Cast (approximate percentage of number of votes cast (%))</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2021.	5,375,851,123 (99.990923%)	488,000 (0.009077%)
2.	To declare a final dividend for the year ended 31 December 2021.	5,376,339,123 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
3.	(A) To re-elect the following persons as directors of the Company (the “Directors”):		
	(i) Mr. Zou Yuanjing as a non-executive Director	5,355,108,735 (99.605114%)	21,230,388 (0.394886%)
	(ii) Mr. Li Hongji as an independent non-executive Director	5,355,892,023 (99.619684%)	20,447,100 (0.380316%)
	(B) To authorise the board of Directors to fix the remuneration of the Directors.	5,376,339,123 (100%)	0 (0%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.	5,376,339,123 (100%)	0 (0%)
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with shares up to 20% of the total number of issued shares of the Company	5,302,394,234 (98.624624%)	73,944,889 (1.375376%)
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.	5,376,339,123 (100%)	0 (0%)
	(C) To extend the authority granted to Directors pursuant to ordinary resolution 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution 5(B).	5,302,394,234 (98.624624%)	73,944,889 (1.375376%)
<b>Special Resolution</b>		<b>For</b>	<b>Against</b>
6.	To amend the existing articles of association of the Company and to adopt the amended and restated articles of association of the Company.	5,376,339,123 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1 to 5, the above Resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the Resolution No. 6, the Resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued Shares was 6,136,066,234 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders had stated his/its intention in the Circular to vote against or abstain from voting on the Resolutions at the AGM.

Mr. Zhong Jian, the executive Director, Mr. Zou Yuanjing, a non-executive Director, and Mdm. Shing Mo Han Yvonne, Mr. Li Hongji and Mr. Wang Dennis, the independent non-executive Directors, attended the AGM in person or by electronics means. Mr. Li Wei, a non-executive Director, was unable to attend the AGM due to his other business commitments.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed and acted as the scrutineer for the vote-taking at the AGM.

## **ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The Board hereby announces that the Resolution No. 6 on the adoption of the amended and restated articles of association (the “**Amended Articles**”) of the Company has been duly passed as a special resolution at the AGM. The Amended Articles will take effect from 30 June 2022, the full text of which is available on the websites of the Stock Exchange and the Company.

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

Hong Kong, 30 June 2022

*As at the date of this announcement, the Board comprises Mr. Zhong Jian as executive Director, 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.*