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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNOUNCEMENT OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2022

Reference is made to the announcement of CSSC (Hong Kong) Shipping Limited (the “**Company**”) dated 24 August 2022 in relation to the interim results of the Company for six months ended 30 June 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

EXPECTED DATE OF DIVIDEND PAYMENT

As disclosed in the Announcement, The Board declared an interim dividend of the Company of HK\$0.03 per share for the six months ended 30 June 2022. The Board wishes to supplement that the proposed interim dividend will be payable on Friday, 7 October 2022 to those Shareholders whose names appear on the Company’s register of members on Thursday, 29 September 2022.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 26 September 2022 to Thursday, 29 September 2022 and no transfer of shares will be effected during that period. In order to qualify for the proposed interim dividends, Shareholders should ensure that all properly completed transfer forms, accompanied by the relevant share certificates, must be lodged for registration with the Company's Hong Kong branch registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 23 September 2022. The ex-dividend date for the proposed interim dividends will be on Thursday, 22 September 2022.

The above supplemental information does not affect other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 9 September 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.