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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 EXTRAORDINARY GENERAL MEETING
HELD ON 29 SEPTEMBER 2022**

References are made to the circular (the “**Circular**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company both dated 9 September 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 at the EGM, the resolutions (the “**Resolutions**”) as set out in the Notice were voted by the Shareholders by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of votes cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	<p>“THAT,</p> <p>(a) the SPAs (as defined in the Circular), copies of which have been produced to the EGM marked “A” and initialed by the chairman of the EGM for identification purposes) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company (the “Director”) be and is/are hereby authorised to do all such acts and things and sign and execute all such documents and to take such steps as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the terms of the SPAs and the transactions contemplated thereunder or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith.”</p>	<p>757,522,416 (100%)</p>	<p>0 (0%)</p>

Ordinary Resolutions		Number of votes cast (approximate percentage of number of votes cast (%))	
		For	Against
2.	<p>“THAT,</p> <p>(a) the Option Agreement (as defined in the Circular), a copy of which has been produced to the EGM marked “B” and initialed by the chairman of the EGM for identification purposes) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any Director be and is/are hereby authorised to do all such acts and things and sign and execute all such documents and to take such steps as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the terms of the Option Agreement and the transactions contemplated thereunder or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith.”</p>	757,522,416 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, the total number of issued Shares was 6,136,066,234 Shares. Shareholders or their proxies holding an aggregate of 757,522,416 Shares with voting rights in the Company, representing approximately 12.35% of the total number of issued Shares, attended the EGM. As disclosed in the Circular, China Shipbuilding Group and CSSC Group, holding 4,602,046,234 Shares, representing approximately 75% of the entire issued share capital of the Company as at the date of EGM, were required to abstain, and had abstained, from voting on the Resolutions at the EGM. Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolutions at the EGM. None of the Shareholders had stated his/its intention in the Circular to vote against or abstain from voting on the Resolutions at the EGM. Mr. Zhong Jian, the executive Director, Mr. Zou Yuanjing, a non-executive Director, and Mr. Li Hongji and Mr. Wang Dennis, the independent non-executive Directors, attended the EGM in person or by electronics means. Mr. Li Wei, a non-executive Director, and Mdm. Shing Mo Han Yvonne, an independent non-executive Director, were unable to attend the EGM due to their other business commitments.

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

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

Hong Kong, 29 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.