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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 26 JUNE 2023

AND

PROPOSED CHANGE OF CHINESE NAME OF THE COMPANY

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) both dated 2 June 2023 in relation to the annual general meeting (the “**AGM**”) held on 26 June 2023. 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 are as follows:

Ordinary Resolutions		Number of Votes Cast (approximate percentage of number of votes cast (%))	
		For	Against
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 2022.	5,338,723,979 (99.988238%)	628,000 (0.011762%)
2.	To declare a final dividend for the year ended 31 December 2022.	5,339,351,979 (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. Zhong Jian as an executive Director	5,316,003,819 (99.562715%)	23,348,160 (0.437285%)
	(ii) Ms. Zhang Yi as a non-executive Director	5,316,443,809 (99.570956%)	22,908,170 (0.429044%)
	(iii) Mr. Zhang Qipeng as a non-executive Director	5,316,403,819 (99.570207%)	22,948,160 (0.429793%)
	(iv) Mr. Chi Benbin as a non-executive Director	5,319,629,973 (99.630629%)	19,722,006 (0.369371%)
	(v) Mr. Wang Dennis as an independent non-executive Director	5,323,519,979 (99.703485%)	15,832,000 (0.296515%)
	(vi) Mdm. Shing Mo Han Yvonne as an independent non-executive Director	5,319,440,537 (99.627081%)	19,911,442 (0.372919%)
	(B) To authorise the board of Directors to fix the remuneration of the Directors.	5,339,081,979 (99.994943%)	270,000 (0.005057%)
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.	5,339,351,979 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes Cast (approximate percentage of number of votes cast (%))	
			For	Against
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.	5,273,415,946 (98.765093%)	65,936,033 (1.234907%)
	(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.	5,339,351,979 (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).	5,273,415,946 (98.765093%)	65,936,033 (1.234907%)
Special Resolution			For	Against
6.		To approve the change of the Chinese name of the Company from 「中國船舶(香港)航運租賃有限公司」 to 「中國船舶集團(香港)航運租賃有限公司」。	5,339,351,979 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1 to 5, the aforesaid 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 its/his/her intention in the Circular to vote against or abstain from voting on the Resolutions at the AGM.

Mr. Zhong Jian, an executive Director, Ms. Zhang Yi and Mr. Zhang Qipeng, non-executive Directors, and Mdm. Shing Mo Han Yvonne, Mr. Li Hongji and Mr. Wang Dennis, independent non-executive Directors, attended the AGM in person or by electronics means. Mr. Chi Benbin, 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 as the scrutineer for vote-taking at the AGM.

PROPOSED CHANGE OF CHINESE NAME OF THE COMPANY

The Board hereby announces that the Resolution No. 6 in relation to on the change of the Chinese name of the Company from 「中國船舶(香港)航運租賃有限公司」 to 「中國船舶集團(香港)航運租賃有限公司」 (the “**Change of Chinese Name of the Company**”) has been duly passed as a special resolution at the AGM. The Change of Chinese Name of the Company shall take effect from the date of the Certificate of Change of Name to be issued by the Registrar of Companies in Hong Kong confirming the registration of the new name. The Company will publish a further announcement to notify the Shareholders of the effective date of the Change of Chinese Name of the Company in due course.

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

Hong Kong, 26 June 2023

As at the date of this announcement, the Board comprises Mr. Zhong Jian as executive Director, Ms. Zhang Yi, Mr. Zhang Qipeng and Mr. Chi Benbin as non-executive Directors, and Mdm. Shing Mo Han Yvonne, Mr. Li Hongji and Mr. Wang Dennis as independent non-executive Directors.