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**CSSC (Hong Kong) Shipping Company Limited**  
**中國船舶集團(香港)航運租賃有限公司**

*(formerly known as 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 2023**

Reference is made to the announcement of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) dated 22 August 2023 in relation to the interim results of the Company for six months ended 30 June 2023 (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 2023. The Board wishes to supplement that the proposed interim dividend will be payable on Friday, 27 October 2023 to those Shareholders whose names appear on the Company’s register of members on Tuesday, 24 October 2023.

## **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Thursday, 19 October 2023 to Tuesday, 24 October 2023 and no transfer of Shares will be effected during that period. In order to qualify for the proposed interim dividend, 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 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 Wednesday, 18 October 2023. The ex-dividend date for the proposed interim dividend will be on Tuesday, 17 October 2023.

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, 5 October 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.*