

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **CSSC (Hong Kong) Shipping Company Limited**

### **中國船舶集團(香港)航運租賃有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 3877)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend.

By order of the Board

**CSSC (Hong Kong) Shipping Company Limited**

**Li Hongtao**

*Chairman*

Hong Kong, 16 August 2024

*As at the date of this announcement, the Board comprises Mr. Li Hongtao 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.*