

*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(香港)航運租賃有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 3877)**

## **(1) CHANGE OF ASSISTANT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; AND (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Directors**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 31 July 2022:

- (1) Ms. Wong Sau Ping (“**Ms. Wong**”) has resigned as the assistant company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) (the “**Authorised Representative**”) due to personal reasons; and
- (2) Ms. Ng Sau Mei (“**Ms. Ng**”) has been appointed as the assistant company secretary of the Company and the Authorized Representative.

Ms. Wong has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Ng is the director and head of the Listing Services Department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. She has over 20 years of experience in the company secretarial field and has extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of listed companies. Ms. Ng obtained a Master’s Degree in Laws from University of London in December 2017 and a Bachelor’s Degree in Laws from City University of Hong Kong in November 2001, and is a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its gratitude to Ms. Wong for her outstanding contributions to the Group during her tenure and to warmly welcome Ms. Ng's new appointment.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Ding Weisong (“**Mr. Ding**”) to act as the company secretary of the Company for a three-year period from the date of the Company's listing (i.e. 17 June 2019) to 16 June 2022 (the “**Waiver Period**”), on the condition that Mr. Ding would be assisted by Ms. Wong, who possesses the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period.

In respect of the eligibility of Mr. Ding to act as the company secretary of the Company, the Company has applied to the Stock Exchange, and the Stock Exchange has agreed and confirmed that Mr. Ding, having had the benefit of Ms. Wong's assistance during the Waiver Period, has gained relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary. Ms. Ng will continue to assist Mr. Ding as an assistant company secretary of the Company.

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

Hong Kong, 1 August 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.*