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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)

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 Friday, 27 March 2020, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend.

By order of the Board

CSSC (Hong Kong) Shipping Company Limited

Yang Li

Chairman

Hong Kong, 17 March 2020

As at the date of this announcement, the Board comprises Mr. Yang Li and Mr. Hu Kai as executive directors, Mr. Li Wei, Mr. Zhong Jian and Mr. Zou Yuanjing as non-executive directors, and Dr. Wong Yau Kar David, Mdm. Shing Mo Han Yvonne and Mr. Li Hongji as independent non-executive directors.