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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)

RESIGNATION OF DEPUTY GENERAL MANAGER

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 10 May 2022, Mr. Chen Hui (“**Mr. Chen**”) has resigned as the deputy general manager of the Company due to the re-assignment of position.

Mr. Chen confirmed that he had no disagreement with the Board and there was no matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Chen for his outstanding contribution to the Group during his tenure of office.

By order of the Board

CSSC (Hong Kong) Shipping Company Limited

Zhong Jian

Chairman

Hong Kong, 10 May 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 Mr. Wang Dennis, Mdm. Shing Mo Han Yvonne and Mr. Li Hongji as independent non-executive Directors.