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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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 4 November 2022, Mr. Zhang Qipeng (“**Mr. Zhang**”) has been appointed as a non-executive Director, a member of the Audit Committee and a member of the Strategic and Investment Committee of the Company.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Mr. Zhang, aged 43, is currently the deputy general manager, general legal counsel and head of legal department of Shanghai Waigaoqiao Shipbuilding Co., Ltd.\* (上海外高橋造船有限公司), which is a subsidiary of China State Shipbuilding Corporation Limited\* (中國船舶集團有限公司).

Mr. Zhang obtained a bachelor’s degree in internal combustion engine from Wuhan University of Technology in 2001 and a master’s degree in industrial engineering from Huazhong University of Science and Technology in 2011.

From August 2001 to November 2007, Mr. Zhang successively served as a trainee of the general assembly department, a designer of the design department and a trainee director of the ship assembly unit under the design department of Shanghai Waigaoqiao Shipbuilding Co., Ltd.\* (上海外高橋造船有限公司). From November 2007 to March 2011, he successively served as the trainee director, deputy director of the mechanical and electrical unit and director of the mechanical and electrical unit under the marine engineering department of Shanghai Waigaoqiao Shipbuilding Co., Ltd.\* (上海外高橋造船有限公司). From March 2011 to February 2019, he successively served as the assistant to the head of the marketing department and deputy head of the marketing department of Shanghai Waigaoqiao Shipbuilding Co., Ltd.\* (上海外高橋造船有限公司), the head of the marketing department, head of the project department, deputy chief engineer, chief engineer, head of the technical operation department of Shanghai Waigaoqiao Shipbuilding Offshore Engineering Co., Ltd.\* (上海外高橋造船海洋工程有限公司), and the general manager of CSSC Jiujiang Boiler Co., Ltd.\* (中船九江鍋爐有限公司). From February 2019 to November 2020, he successively served as the assistant to general manager and head of the legal department of Shanghai Waigaoqiao Shipbuilding Co., Ltd.\* (上海外高橋造船有限公司). Since November 2020, he has been the deputy general manager and head of the legal department of Shanghai Waigaoqiao Shipbuilding Co., Ltd.\* (上海外高橋造船有限公司). He has also been the general legal counsel of Shanghai Waigaoqiao Shipbuilding Co., Ltd.\* (上海外高橋造船有限公司) since June 2021.

An appointment letter was entered into between Mr. Zhang and the Company, pursuant to which, Mr. Zhang was appointed as a non-executive Director for a term of three years with effect from 4 November 2022, unless terminated by either party by giving not less than one month's notice in writing. Mr. Zhang is not entitled to any emolument or Director's fee from the Company. The appointment of Mr. Zhang will be subject to retirement by rotation at the annual general meeting of the Company, and shall be eligible for re-election in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) did not hold any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; (ii) did not hold any other position in the Company or other members of the Group; (iii) did not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; and (iv) did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zhang confirms that there is no other information required to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor are there any other matters relating to his appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhang for joining the Board.

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

Hong Kong, 4 November 2022

*As at the date of this announcement, the Board comprises Mr. Zhong Jian as executive Director, Ms. Zhang Yi, Mr. Zou Yuanjing and Mr. Zhang Qipeng as non-executive Directors, and Mdm. Shing Mo Han Yvonne, Mr. Li Hongji and Mr. Wang Dennis as independent non-executive Directors.*

\* *For identification purposes only*