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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)**

## **ESTABLISHMENT OF ESG AND SUSTAINABLE DEVELOPMENT COMMITTEE**

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, in order to assist the Board to manage all matters relating to environmental, social and governance (“**ESG**”) matters as well as the sustainable development level of the Group, the Board has resolved to establish a ESG and Sustainable Development Committee (the “**ESG and Sustainable Development Committee**”) with effect from 24 February 2023.

The major responsibilities of the ESG and Sustainable Development Committee include: (i) reviewing and formulating the Company’s ESG and sustainable development management policies, strategies, principles, targets and vision; (ii) supervising the formulation and implementation of the Company’s ESG objectives; (iii) monitoring major trends in ESG so as to report the relevant risks and opportunities affecting the sustainable development, ESG policies, strategies and targets of the Company to the Board; (iv) reviewing the identification and prioritization of important ESG issues of the Group; (v) reviewing the Company’s annual Environmental, Social and Governance Report and other ESG-related disclosures; (vi) identifying and assessing ESG risks and opportunities related to the Company; (vii) providing suggestions to the Board regarding the response to ESG risks or opportunities; (viii) exercising other authorities specified or recommended by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (including the provisions in the Environmental, Social and Governance Reporting Guide as set out in Appendix 27 to the Listing Rules); and (ix) performing other ESG duties assigned by the Board.

The ESG and Sustainable Development Committee currently comprises of three members, namely, Mr. Zhong Jian, Mr. Wang Dennis, and Mdm. Shing Mo Han Yvonne. Mr. Zhong Jian has been appointed as the chairman of the ESG and Sustainable Development Committee. The terms of reference of the ESG and Sustainable Development Committee will be published on the websites of the Company (<http://www.csscshipping.cn>) and The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).

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

Hong Kong, 24 February 2023

*As at the date of this announcement, the Board comprises Mr. Zhong Jian 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.*