

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)

(於香港註冊成立的有限公司)

(Stock code: 3877)

(股份代號: 3877)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholder,

CSSC (Hong Kong) Shipping Company Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2022 of the Company (the “ESG Report 2022”)

The English and Chinese versions of the ESG Report 2022 are available on the websites of the Company at www.csscshipping.net and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by selecting “Annual Reports/Interim Reports” under the section headed “Investor Relations” or the HKEX website to view and/or download the ESG Report 2022.

If you wish to receive the printed version of the ESG Report 2022, you may send your request in writing to the Company c/o the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) at Shops 17M Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries in relation to this letter, please call our enquiry hotline at (852) 6886 9002 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board

CSSC (Hong Kong) Shipping Company Limited

Zhong Jian

Chairman

各位股東：

中國船舶(香港)航運租賃有限公司(「本公司」)

– 本公司2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之刊發通知

2022年環境、社會及管治報告的中英文版本已登載於本公司網站www.csscshipping.net及香港交易及結算所有限公司網站www.hkexnews.hk(「**香港交易所網站**」)。閣下可瀏覽本公司網站並於「投資者關係」項下選擇「年報／中期報告」或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司股份過戶登記處香港中央證券登記有限公司(「**香港證券登記處**」)以轉交本公司，地址為香港皇后大道東183號合和中心17M樓。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電本公司熱線(852) 6886 9002。

承董事會命

中國船舶(香港)航運租賃有限公司

主席

鐘堅

2023年4月26日