## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	CSSC (Hong Kong) Shipping Company Limited	
Stock code	03877	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the Year Ended 31 December 2022 (Updated)	
Announcement date	02 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Updated the date of shareholders' approval and the information relating to Hong Kong share register	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	HKD 0.07 per share	
Date of shareholders' approval	26 June 2023	
Information relating to Hong Kong sha	are register	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	28 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 June 2023 16:30	
Book close period	From 30 June 2023 to 04 July 2023	
Record date	04 July 2023	
Payment date	28 July 2023	
	Computershare Hong Kong Investor Services Limited	
Chara registrer and its address	Shops 1712–1716, 17/F, Hopewell Centre	
	183 Queen's Road East	
	Wan Chai	
	Hong Kong	

nformation relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

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.

EF001