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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)

**VOLUNTARY ANNOUNCEMENT
PUBLICATION OF ENVIRONMENTAL, SOCIAL AND
GOVERNANCE (“ESG”) SUPPLEMENTARY REPORT**

This is a voluntary announcement made by CSSC (Hong Kong) Shipping Company Limited (the “**Company**”).

In 2023, the Company is invited by S&P Global to participate in Corporate Sustainability Assessment (“**CSA**”) 2023. To better disclose the Environmental, Social and Governance (“**ESG**”) performance of the Company, the Company proactively participated in the CSA questionnaire with detailed explanations. The Company will disclose in the ESG Supplementary Report some of the CSA questionnaire contents that are different from the 《Corporate Governance and ESG (Climate Disclosures Guidance)》published by The Stock Exchange of Hong Kong Limited.

The ESG Supplementary Report is published on the Company’s website (www.csscshipping.net)

By order of the Board

CSSC (Hong Kong) Shipping Company Limited

Zhong Jian

Chairman

Hong Kong, 27 June 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.