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CSSC (Hong Kong) Shipping Company Limited
中國船舶集團 (香港) 航運租賃有限公司

(formerly known as 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)

**CHANGE OF CHINESE NAME OF THE COMPANY AND
COMPANY'S WEBSITE**

References are made to the announcement of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) dated 29 May 2023 and the circular of the Company dated 2 June 2023 (the “**Circular**”) in relation to, among other things, the Proposed Change of Chinese Name of the Company and the announcement of the Company dated 26 June 2023 in relation to the poll results of the annual general meeting of the Company held on 26 June 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless defined otherwise herein.

CHANGE OF CHINESE NAME OF THE COMPANY

The Board is pleased to announce that the change of Chinese name of the Company from “中國船舶(香港)航運租賃有限公司” to “中國船舶集團(香港)航運租賃有限公司” has been effective on 10 August 2023.

EFFECTS OF THE CHANGE OF CHINESE NAME OF THE COMPANY

The change of Chinese name of the Company will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the English name and previous Chinese name of the Company will continue to be evidence of title to such securities and will be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing certificates of securities of the Company for new certificates bearing the English name and new Chinese name of the Company. Any further issue of certificates of securities of the Company will be in the English name and the new Chinese name of the Company.

CHANGE OF COMPANY’S WEBSITE

With effect from 11 August 2023, the website of the Company has been changed from “www.csscshipping.net” to “www.csscshipping.com”.

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

Hong Kong, 11 August 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.