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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend.

By order of the Board

CSSC (Hong Kong) Shipping Company Limited

Zhong Jian

Chairman

Hong Kong, 14 March 2024

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.