

CSSC (Hong Kong) Shipping Company Limited

中國船舶集團(香港)航運租賃有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 3877)

FORM OF PROXY

I/We being a shareholder/shareholders of CSSC (Hong Kong) Shipping Company Limited (the “Company”) hereby appoint the CHAIRMAN OF THE MEETING or _____ (Note 2) of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the annual general meeting of the Company (the “Annual General Meeting”) to be held at 1801, 18/F, World-wide House, 19 Des Voeux Road Central, Hong Kong on Thursday, 27 June 2024 at 2:30 p.m. or at any adjournment thereof and to vote as indicated below.

Date: _____ Signature(s) (Note 3): _____

Full name(s) of shareholder(s) (in BLOCK CAPITALS) _____

Registered address of shareholder(s) _____

Number of shares to which this proxy form relates (Note 4) _____

	Ordinary Resolutions	For (Note 5)	Against (Note 5)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2023.		
2.	To declare a final dividend for the year ended 31 December 2023.		
3.	(A) To re-elect the following persons as directors of the Company (the “Directors”):		
	(i) Mr. Li Hongtao as an executive Director		
	(ii) Ms. Zhang Yi as a non-executive Director		
	(iii) Mr. Zhang Qipeng as a non-executive Director		
	(iv) Mr. Li Hongji as an independent non-executive Director		
	(B) To authorise the board of Directors to fix the remuneration of the Directors.		
4.	To re-appoint Grant Thornton Hong Kong Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.		
5.	(A) To grant a general mandate to the Directors to allot, issue and deal with shares up to 20% of the total number of issued shares of the Company.		
	(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company.		
	(C) To extend the authority granted to Directors pursuant to ordinary resolution 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution 5(B).		

IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED “AGAINST”.

NOTES:

- A shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
- If any proxy other than the Chairman of the Annual General Meeting is preferred, please strike out the words “CHAIRMAN OF THE MEETING” and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the Meeting will act as your proxy.
- The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
- Where there are joint registered holders of any share, any one of such persons may vote at any Annual General Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any Annual General Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- The form of proxy, together with any power of attorney or other authority under which the form of proxy is signed or a notarially certified copy of that power or authority, shall be deposited at the office of the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours (i.e. 2:30 p.m. on Tuesday, 25 June 2024) before the time appointed for holding the Annual General Meeting or any adjournment thereof and in default the form of proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude shareholders from attending and voting in person at the Annual General Meeting (or any adjourned meeting thereof) should they so wish.
- The full text of the resolution appears in the notice of the Annual General Meeting.

PERSONAL INFORMATION COLLECTION STATEMENT

By submitting an instrument appointing a proxy(ies), the shareholder accepts and agrees to the terms of the Personal Information Collection Statement set out in Note (xii) to the notice of the Annual General Meeting.