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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 2024 (Updated)
Announcement date	04 June 2025
Status	Update to previous announcement
Reason for the update / change	Update on 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 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.104 per share
Date of shareholders' approval	27 June 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.104 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 July 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2025 16:30
Book close period	From 04 July 2025 to 08 July 2025
Record date	08 July 2025
Payment date	30 July 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712–1716, 17/F, Hopewell Centre 183 Queen’s Road East Wan Chai Hong Kong

Information 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. Li Hongtao as executive director, Ms. Zhang Yi, Mr. Zhang Qipeng and Mr. Chi Benbin as non-executive directors, and Mr. Wang Dennis, Mdm. Shing Mo Han Yvonne, BBS, JP and Mr. Li Hongji as independent non-executive directors.	