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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

(Incorporated in Hong Kong with limited liability)

(Stock code: 3877)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) hereby announces that Ms. Zhang Yi (“**Ms. Zhang**”) has resigned as the non-executive Director, a member of the Audit Committee and Strategic and Investment Committee of the Company with effect from 23 June 2025 due to her personal work arrangement. Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Zhang for her valuable efforts and contributions to the Company during her tenure of office.

By order of the Board

CSSC (Hong Kong) Shipping Company Limited

Li Hongtao

Chairman

Hong Kong, 23 June 2025

As at the date of this announcement, the Board comprises Mr. Li Hongtao as executive Director, 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.