| **Disclaimer** | |
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| **Cash Dividend with Currency Option 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 | Interim Dividend for the six months ended 30 June 2025 (Updated) |
| Announcement date | 12 September 2025 |
| Status | Update to previous announcement |
| Reason for the update / change | Update on the information relating to Hong Kong share register |
| **Information relating to the dividend** | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2025 |
| Reporting period end for the dividend declared | 30 June 2025 |
| Dividend declared | HKD 0.05 per share |
| Date of shareholders' approval | Not applicable |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD 0.05 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Amount in which the dividend will be paid in alternative currency 1 | RMB amount to be announced |
| Exchange rate for alternative currency 1 | To be announced |
| Partial election of currency option | Yes |
| Closing date and time for option election | 22 October 2025 16:30 |
| Ex-dividend date | 24 September 2025 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 25 September 2025 16:30 |
| Book close period | From 26 September 2025 to 30 September 2025 |
| Record date | 30 September 2025 |
| Payment date | 13 November 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716, 17th Floor |

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| | Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>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, Mr. Zhang Qipeng and Mr. Chi Benbin as non-executive directors, and Mdm. Shing Mo Han Yvonne, BBS, JP, Mr. Li Hongji and Mr. Wang Dennis as independent non-executive directors. | |