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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)

CHANGE OF BOOK CLOSURE DATES AND RECORD DATE

Reference is made to the announcement dated 12 September 2025 in relation to, among other things, book closure dates, record date and payment date of the Interim Dividend (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board announces that the Company decided to change the book closure dates, record date and latest time to lodge transfer documents for entitlement to the Interim Dividend as follows:

CLOSURE OF REGISTER OF SHAREHOLDERS, RECORD DATE AND PAYMENT DATE

For determining entitlement of the shareholders of the Company (the "**Shareholders**") to receive the Interim Dividend *Note*:

Closure of register of Shareholders (both days inclusive)	:	2 October 2025 (Thursday) to 6 October 2025 (Monday)
Latest time to lodge transfer documents	:	30 September 2025
Record date	:	6 October 2025
Interim Dividend payment date	:	13 November 2025

Note: Please see the underlined text for changes. The original dates mentioned in the Announcement are no longer applicable and the revised dates underlined above shall prevail.

In order to qualify for the Interim Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, 30 September 2025.

Payment of Interim Dividend

The Interim Dividend will be payable in cash to each Shareholder in Hong Kong Dollars ("**HKD**") unless an election is made to receive the same in Renminbi ("**RMB**").

Shareholders are entitled to elect to receive all or part of the Interim Dividend in RMB. The amounts of the Interim Dividend in RMB will be calculated based on the average RMB to HKD central parity rate published by the People's Bank of China over the five business days ending on and including the record date (i.e. 6 October 2025). If Shareholders elect to receive the Interim Dividend in RMB, such dividend will be paid to Shareholders at RMB. To make such election, Shareholders should complete the dividend currency election form which is expected to be dispatched to Shareholders on or around 10 October 2025 as soon as practicable after the record date of 6 October 2025 to determine Shareholders' entitlement to the Interim Dividend, and lodge it to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on 27 October 2025.

Shareholders who are minded to elect to receive all or part of their dividends in RMB by cheques should note that (i) they should ensure that they have an appropriate bank account to which the RMB cheques for dividend can be presented for payment; and (ii) there is no assurance that RMB cheques can be cleared without material handling charges or delay in Hong Kong or that RMB cheques will be honoured for payment upon presentation outside Hong Kong. The cheques are expected to be posted to the relevant Shareholders by ordinary post on 13 November 2025 at the Shareholders' own risk. If no duly completed dividend currency election form in respect of that Shareholder is received by the share registrar of the Company in Hong Kong by 4:30 p.m. on 27 October 2025, such Shareholder will automatically receive the Interim Dividend in HKD. All dividend payments in HKD will be made in the usual way on 13 November 2025. If Shareholders wish to receive the Interim Dividend in HKD in the usual way, no additional action is required.

Shareholders should seek professional advice with their own tax advisers regarding the possible tax implications of the dividend payment. The Board is not aware of any Shareholders who have waived or agreed to waive any dividends.

By order of the Board
CSSC (Hong Kong) Shipping Company Limited
Li Hongtao
Chairman

Hong Kong, 18 September 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.