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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND GENERAL MANAGER

The board (the "**Board**") of directors (the "**Directors**") of CSSC (Hong Kong) Shipping Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that, with effect from 25 September 2025, Mr. Liu Hui ("**Mr. Liu**") was appointed as an executive Director, the general manager, and a member of each of the Strategic and Investment Committee and the ESG and Sustainable Development Committee.

The biographical details of Mr. Liu are set out below:

Mr. Liu, aged 44, has extensive experience in the shipping industry management. Prior to the appointment as the executive Director, Mr. Liu successively served as an assistant to the officer manager, assistant to manager of the finance department and deputy manager of Guangzhou Wenchong Shipyard Co., Ltd.*(廣州文沖船廠有限責任公司), the manager of the finance department and deputy chief accountant of CSSC Huangpu Wenchong Shipbuilding Company Limited*(中船黃埔文沖船舶有限公司), the chief accountant, general legal counsel and chief compliance officer of Guangzhou Shipyard International Company Limited(廣船國際有限公司), and a director and the general manager of CSSC Cruise Technology Development Co., Ltd.*(中船郵輪科技發展有限公司).

Mr. Liu obtained a bachelor's degree in accounting from the University of South China in July 2004 and a master's degree in accounting from Jinan University in December 2012.

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) does not hold any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions in the Company or other members of the Group; (iii) does not have any relationships with any of the Directors, senior management of the Company, substantial shareholders of the Company or controlling shareholders (having the meanings ascribed to them in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (the "**Listing Rules**")) of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Liu has obtained legal advice referred to under Rule 3.09D of the Listing Rules and understood his obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

Mr. Liu has entered into a service agreement with the Company for a term of three years with effect from 25 September 2025 and will be subject to retirement by rotation at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Liu is entitled to receive an annual basic salary of HK$437,723 and a discretionary bonus which is determined with reference to his experience, his duties and responsibilities within the Company and the prevailing market rate.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters in relation to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Liu on joining the Board.

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

Hong Kong, 25 September 2025

As at the date of this announcement, the Board comprises Mr. Li Hongtao and Mr. Liu Hui as executive Directors, 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.

* *For identification purposes only*