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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)**

# POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 25 SEPTEMBER 2025

References are made to the circular (the "**Circular**") of CSSC (Hong Kong) Shipping Company Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting of the Company (the "**EGM**") both dated 28 August 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the resolutions (the "**Resolutions**") as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM.

The poll results are as follows:

| ORDINARY RESOLUTIONS | | Number of votes cast (approximate percentage of number of votes cast (%)) | |
|---|---|---|---|
| | | For | Against |
| 1. | The Shipbuilding Agreements (as defined in the Circular), copies of which have been produced to the EGM marked "A" and initialed by the chairman of the EGM for identification purposes) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified. | 486,001,373 (100.000000%) | 0 (0.000000%) |
| 2. | Any one director of the Company (the "**Director**") be and is/are hereby authorised to do all such acts and things and sign and execute all such documents and to take such steps as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the terms of the Shipbuilding Agreements and the transactions contemplated thereunder or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith. | 485,321,373 (100.000000%) | 0 (0.000000%) |

*Note:*

Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, (i) the total number of Shares in issue was 6,199,224,404 Shares; (ii) there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) and as such no voting rights of treasury shares were exercised at the EGM; and (iii) there were no Shares repurchased by the Company pending cancellation which should therefore be excluded from the total number of issued Shares entitled to attend and vote at the EGM.

As at the date of the EGM, China Shipbuilding Group and its associates (which held 4,602,046,234 Shares and accounting for approximately 74.24% of the issued share capital of the Company as at the date of the EGM) were required to abstain and have abstained from voting on the Resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 1,597,178,170 Shares. Save as aforesaid, (i) there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

All Directors attended the EGM either in person or by electronic means except Mr. Liu Hui, who was absent at the EGM due to his other business commitment.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for vote-taking at the EGM.

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.*