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)

NOTICE OF BOARD MEETING
AND
PROPOSED DECLARATION OF SPECIAL DIVIDEND

The board of directors (the "**Board**") of CSSC (Hong Kong) Shipping Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 6 January 2026, for the purpose of, among other matters, considering the proposed declaration and payment of a special dividend (the "**Special Dividend**") and transacting any other business (if any).

Subject to the approval at the Board meeting, the Company will make further announcement(s) to set out the details of the Special Dividend.

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

Hong Kong, 22 December 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.