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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)

SPECIAL DIVIDEND BOOK CLOSURE DATES, RECORD DATE, PAYMENT DATE AND PAYMENT

DECLARATION OF SPECIAL DIVIDEND

Reference is made to the announcement of CSSC (Hong Kong) Shipping Company Limited (the "**Company**") dated 22 December 2025 in respect of the notice of board meeting and proposed declaration of special dividend (the "**Special Dividend**").

The board (the "**Board**") of directors (the "**Directors**") of the Company is of the view that the current financial conditions and the profits of the Company justify the payment of the Special Dividend. After taking into account a number of factors including the cash flow of the Company, the Board considers that it is appropriate to declare and pay the Special Dividend pursuant to the articles of association of the Company and in accordance with the laws of Hong Kong.

The Board has resolved and declared a Special Dividend of HKD0.06 per share to be payable to shareholders of the Company (the "**Shareholders**") whose names appear on the Company's register of member at the close of business on 5 February 2026 (Thursday), being the record date for determine Shareholders' entitlement to the Special Dividend. The aforesaid Special Dividend will be paid on or before 16 March 2026 (Monday). The Board is of the view that such arrangement is in the interests of the Company and its Shareholders as a whole.

CLOSURE OF REGISTER OF SHAREHOLDERS, RECORD DATE AND PAYMENT DATE

For determining entitlement of the Shareholders to receive the Special Dividend:

Closure of register of Shareholders (both days inclusive)	:	3 February 2026 (Tuesday) to 5 February 2026 (Thursday)
Latest time to lodge transfer documents	:	2 February 2026 (Monday)
Record date	:	5 February 2026 (Thursday)
Special Dividend payment date	:	16 March 2026 (Monday)

In order to qualify for the Special 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 2 February 2026 (Monday).

Payment of Special Dividend

The Special 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 Special Dividend in RMB. The amount of the Special 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. 5 February 2026 (Thursday)). If Shareholders elect to receive the Special 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 before 10 February 2026 (Tuesday) as soon as practicable after the record date of 5 February 2026 (Thursday) to determine Shareholders' entitlement to the Special 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 2 March 2026 (Monday).

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 significant 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 16 March 2026 (Monday) 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 2 March 2026 (Monday), such Shareholder will automatically receive the Special Dividend in HKD. All dividend payments in HKD will be made in the usual way on 16 March 2026 (Monday). If Shareholders wish to receive the Special 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 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, 6 January 2026

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