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Cash Dividend with Currency Option Announcement for Equity Issuer	
Issuer name	CSSC (Hong Kong) Shipping Company Limited
Stock code	03877
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	40066 CSSC B3101
Title of announcement	Declaration of Special Dividend (Updated)
Announcement date	05 February 2026
Status	Update to previous announcement
Reason for the update / change	Update on the exchange rate for and amount in which the dividend will be paid in alternative currency 1
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.06 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.06 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.053 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.891
Partial election of currency option	Yes
Closing date and time for option election	02 March 2026 16:30
Ex-dividend date	30 January 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 February 2026 16:30
Book close period	From 03 February 2026 to 05 February 2026
Record date	05 February 2026
Payment date	16 March 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited

	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	CSSC B3101 (40066)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	02 February 2026 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
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.	