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 ANNUAL GENERAL MEETING HELD ON 23 JUNE 2026

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of CSSC (Hong Kong) Shipping Company Limited (the "**Company**") both dated 28 May 2026 in relation to the annual general meeting of the Company (the "**AGM**") held on 23 June 2026. 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 voted by the Shareholders by way of poll at the AGM. The poll results are as follows:

Ordinary Resolutions		**Number of Votes Cast (approximate percentage of number of votes cast (%))**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor for the year ended 31 December 2025.	4,414,313,149 (99.987769%)	540,000 (0.012231%)
2.	To declare a final dividend for the year ended 31 December 2025.	4,414,853,149 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		**Number of Votes Cast (approximate percentage of number of votes cast (%))**	
		For	**Against**
3.	(A) To re-elect the following persons as directors of the Company (the "**Directors**"):		
	(i) Mr. Li Hongtao as an executive Director	4,411,512,972 (99.924342%)	3,340,177 (0.075658%)
	(ii) Mr. Liu Hui as an executive Director	4,407,692,542 (99.837806%)	7,160,607 (0.162194%)
	(iii) Mr. Xie Weizhong as a non-executive Director	4,380,192,541 (99.214909%)	34,660,608 (0.785091%)
	(iv) Mr. Wang Dennis as an independent non-executive Director	4,414,635,345 (99.995067%)	217,804 (0.004933%)
	(v) Mr. Li Hongji as an independent non-executive Director	4,413,493,344 (99.969199%)	1,359,805 (0.030801%)
	(B) To authorise the board of Directors to fix the remuneration of the Directors.	4,395,622,178 (99.564403%)	19,230,971 (0.435597%)
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the board of Directors to fix its remuneration.	4,414,853,149 (100.000000%)	0 (0.000000%)

<table>
<tr><th colspan="2" rowspan="2">Ordinary Resolutions</th><th colspan="2">Number of Votes Cast (approximate percentage of number of votes cast (%))</th></tr>
<tr><th>For</th><th>Against</th></tr>
<tr><td rowspan="3">5.</td><td>(A) To grant a general mandate to the Directors to allot, issue and deal with shares (including any sale or transfer of Treasury Shares, if any) up to 20% of the total number of issued shares of the Company (excluding Treasury Shares, if any).</td><td>4,295,468,568 (97.295843%)</td><td>119,384,581 (2.704157%)</td></tr>
<tr><td>(B) To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of issued shares of the Company (excluding Treasury Shares, if any).</td><td>4,414,816,355 (99.999167%)</td><td>36,794 (0.000833%)</td></tr>
<tr><td>(C) To extend the authority granted to Directors pursuant to ordinary resolution 5(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution 5(B).</td><td>4,295,468,568 (97.295843%)</td><td>119,384,581 (2.704157%)</td></tr>
<tr><th colspan="2">SPECIAL RESOLUTION</th><th>For</th><th>Against</th></tr>
<tr><td>6.</td><td>To approve the Proposed Amendments (as defined in the circular of the Company dated 28 May 2026 (the "Circular")) and to adopt the Second Amended and Restated Articles of Association (as defined in the Circular) as set out in the special resolution No. 6 of the notice of Annual General Meeting.</td><td>4,392,192,705 (99.486723%)</td><td>22,660,444 (0.513277%)</td></tr>
</table>

Note: Please refer to the Notice for the full version of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions No. 1 to 5, such Resolutions were duly passed as ordinary resolutions of the Company at the AGM. As more than 75% of the votes were cast in favour of the Resolution No. 6, such Resolution was duly passed as a special resolution of the Company at the AGM.

As at the date of the AGM, the total number of issued Shares was 6,204,645,014 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. 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 AGM, and 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 AGM.

There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. None of the Shareholders had stated its/his/her intention in the Circular to vote against or abstain from voting on the Resolutions at the AGM.

Mr. Li Hongtao and Mr. Liu Hui, the executive Directors, Mr. Xie Weizhong and Mr. Chi Benbin, the non-executive Directors, and Mr. Wang Dennis, Mdm. Shing Mo Han Yvonne and Mr. Li Hongji, the independent non-executive Directors, attended the AGM either in person or by electronic means.

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

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

Hong Kong, 23 June 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.