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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)

DATE OF BOARD MEETING

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 Monday, 24 August 2026, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim dividend.

By order of the Board

CSSC (Hong Kong) Shipping Company Limited

Li Hongtao

Chairman

Hong Kong, 12 August 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.