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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)

CHANGE OF CHIEF EXECUTIVE OFFICER

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) announces that, as Mr. Li Hongtao (“**Mr. Li**”) would like to devote more time to his other business commitments, with effect from 24 August 2026, Mr. Li resigned from the role of the chief executive officer of the Company (the “**Chief Executive Officer**”). Mr. Li will continue to act as the chairman of the Board, an executive Director and the chairman to the nomination committee of the Company, the chairman to the strategic and investment committee and the chairman to the ESG and sustainable development committee. Mr. Li confirmed that he had no disagreement with the Board and that there were no matters relating to his resignation as the Chief Executive Officer that need to be brought to the attention of the shareholders of the Company. The Board would like to express its gratitude to Mr. Li for his valuable contribution towards the Company during his tenure of service as the Chief Executive Officer.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Liu Hui (“**Mr. Liu**”), an executive Director, was appointed as the Chief Executive Officer with effect from 24 August 2026. No additional emolument will be paid to Mr. Liu as a result of his appointment as Chief Executive Officer. For Mr. Liu’s biographical particulars, please refer to the Company’s announcement dated 25 September 2025 (the “**Announcement**”). As at the date of this announcement, there has been no change to Mr. Liu’s biographical particulars since the publication of the Announcement.

Save as disclosed above, as at the dates of this announcement and the Announcement, Mr. Liu (i) does not hold any directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other positions in the Company or other members of the Group; (iii) does not have any relationships with any of the Directors, senior management of the Company, substantial shareholders of the Company or controlling shareholders (having the meanings ascribed to them in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters in relation to the appointment of Mr. Liu as the Chief Executive Officer that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 24 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.