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)

FORM OF PROXY

I/We _____

being a shareholder/shareholders of CSSC (Hong Kong) Shipping Company Limited (the "**Company**") hereby appoint the CHAIRMAN OF THE MEETING or _____ *(Note 2)*

of (address) _____

at (email address) *(Note 9)* _____

as my/our proxy to attend and vote for me/us on my/our behalf at the extraordinary general meeting of the Company (the "**EGM**") to be held at 1801, 18/F, World-wide House, 19 Des Voeux Road Central, Hong Kong and online through the online platform https://meetings.computershare.com/CSSC_2026EGM at 10:00 a.m. on Tuesday, 17 November 2026 or at any adjournment thereof and to vote as indicated below.

Date: _____ Signature(s) *(Note 3)*: _____

Full name(s) of shareholder(s) (in BLOCK CAPITALS) _____

Registered address of shareholder(s) _____

Number of shares to which this proxy form relates *(Note 4)* _____

	Ordinary Resolution	FOR *(Note 5)*	AGAINST *(Note 5)*
1.	"**THAT**, (a) the Shipbuilding Contracts (as defined in the Circular), copies of which have been produced to the EGM marked "A" and initialed by the chairman of the EGM for identification purposes) and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and (b) any one director of the Company (the "**Director**") be and is/are hereby authorised to do all such acts and things and sign and execute all such documents and to take such steps as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the terms of the Shipbuilding Contracts and the transactions contemplated thereunder or in connection therewith and to agree to and make such variation, amendments or waiver of matters relating thereto or in connection therewith."		

IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST".

NOTES:

1. A shareholder entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company.
2. If any proxy other than the Chairman of the EGM is preferred, please strike out the words "CHAIRMAN OF THE MEETING" and insert the name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialed by the person who signs it. If no name is inserted in the space for the name of your proxy on the form of proxy, the Chairman of the Meeting will act as your proxy.
3. The form of proxy in the case of an individual shall be signed by the appointor or his attorney, and in the case of a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
4. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
5. If the form of proxy is returned without any indication as to how the proxy shall vote, the proxy will vote or abstain as he thinks fit.
6. Where there are joint registered holders of any share, any one of such persons may vote at any EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of the Company in respect of such share shall alone be entitled to vote in respect thereof.
7. The form of proxy, together with any power of attorney or other authority under which the form of proxy is signed or a notarially certified copy of that power or authority, shall be deposited at the office of the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours (i.e. 10:00 a.m. on Sunday, 15 November 2026) before the time appointed for holding the EGM or any adjournment thereof and in default the form of proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude shareholders from attending and voting in person at the EGM (or any adjourned meeting thereof) should they so wish.
8. The full text of the resolution appears in the notice of the EGM.
9. If the proxy appointed is not the chairman of the meeting, you are requested to provide a valid email address of your proxy for him or her to receive the login details to participate online via the online platform. If no email address is provided, your proxy cannot participate and cast votes via the online platform.

PERSONAL INFORMATION COLLECTION STATEMENT

By submitting an instrument appointing a proxy(ies), the shareholder accepts and agrees to the terms of the Personal Information Collection Statement set out in Note 5 to the notice of the EGM.