Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2026

References are made to the circular (the "**Circular**") of CSSC (Hong Kong) Shipping Company Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting of the Company (the "**EGM**") both dated 27 October 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 resolution (the "**Resolution**") as set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM.

The poll results are as follows:

ORDINARY RESOLUTION		Number of votes cast (approximate percentage of number of votes cast (%))	
		For	Against
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.	351,982,258 (100.000000%)	0 (0.000000%)

Note:

Please refer to the Notice for full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

As at the date of the EGM, (i) the total number of Shares in issue was 6,205,253,014 Shares; (ii) 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 EGM; and (iii) 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 EGM.

As at the date of the EGM, China Shipbuilding Group and its associates (which held 4,602,046,234 Shares and accounting for approximately 74.16% of the issued share capital of the Company as at the date of the EGM) were required to abstain and have abstained from voting on the Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 1,603,206,780 Shares. Save as aforesaid, (i) there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

Except for Mr. Li Hongtao and Mr. Chi Benbin, all Directors attended the EGM 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 EGM.

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

Hong Kong, 17 November 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.