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**CSSC (Hong Kong) Shipping Company Limited**

**中國船舶(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 30 APRIL 2021**

Reference is 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 (the “**EGM**”) of the Company both dated 14 April 2021. 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 at the EGM, the resolution (the “**Resolution**”) as set out in the Notice was voted by the Shareholders by way of poll. The poll results were as follows:

Ordinary Resolution		Number of votes cast (approximate percentage of number of votes cast (%))	
		For	Against
<p>“<b>THAT</b> subject to and conditional on The Stock Exchange of Hong Kong Limited (the “<b>Stock Exchange</b>”) granting approval of the listing of, and permission to deal in, the shares of the Company which fall to be allotted and issued (the “<b>Option Shares</b>”) pursuant to the exercise of any share options (the “<b>Share Options</b>”) granted under the share option scheme proposed to be adopted by the Company (the “<b>Share Option Scheme</b>”), the details of which are set out in the circular of the Company dated 14 April 2021, the Share Option Scheme be and is hereby approved to be a share option scheme of the Company, and the board of directors of the Company (the “<b>Board</b>”) (or a duly authorised committee thereof) be and is hereby authorised to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or desirable in order to give full effect to the Share Option Scheme, including but not limited to:</p>			
(a)	granting Share Options during the term of the Share Option Scheme and cancelling Share Options in accordance with the terms of the Share Option Scheme;	5,562,880,234 (99.99%)	356,000 (0.01%)
(b)	allotting and issuing Option Shares pursuant to the exercise of Share Options in accordance with the terms of the Share Option Scheme;		
(c)	modifying and/or amending the Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the terms of the Share Option Scheme relating to the modification and/or amendment thereof and is subject to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange (the “ <b>Listing Rules</b> ”);		
(d)	applying at appropriate time or times to the Stock Exchange for the listing of, and permission to deal in, all or part of the Option Shares; and		
(e)	acting as the executive body of the Share Option Scheme, and being responsible for its implementation and administration.”		

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, the total number of issued Shares of the Company was 6,136,066,234 Shares. There were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders had stated his/its intention in the Circular to vote against or abstain from voting on the Resolution at the EGM.

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

By order of the Board  
**CSSC (Hong Kong) Shipping Company Limited**  
**Zhong Jian**  
*Chairman*

Hong Kong, 30 April 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhong Jian and Mr. Hu Kai as executive directors, Mr. Li Wei and Mr. Zou Yuanjing as non-executive directors, and Mdm. Shing Mo Han Yvonne, Mr. Li Hongji and Mr. Wang Dennis as independent non-executive directors.*