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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 4 MARCH 2022**

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 (the “**EGM**”) of the Company both dated 31 January 2022. 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 resolutions (the “**Resolutions**”) as set out in the Notice were voted by the Shareholders by way of poll. The poll results were as follows:

Ordinary Resolutions		Number of votes cast (approximate percentage of number of votes cast (%))	
		For	Against
1.	<p>That</p> <p>(i) the entering into of the SPAs and all respective transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(ii) any one or more Director(s) be and is hereby authorised to sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds on behalf of the Company, as such Director(s) may consider necessary, expedient or desirable to give effect to or otherwise in connection with the SPAs and the respective transactions contemplated thereunder.</p>	<p>249,563,421 (100%)</p>	<p>0 (0%)</p>
2.	<p>That</p> <p>(i) the entering into of the SPA VII and all transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(ii) any one or more Director(s) be and is hereby authorised to sign, execute and deliver or to authorise the signing, execution and delivery of all such documents and deeds on behalf of the Company, as such Director(s) may consider necessary, expedient or desirable to give effect to or otherwise in connection with the SPA VII and the transactions contemplated thereunder.</p>	<p>249,563,421 (100%)</p>	<p>0 (0%)</p>

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions 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. As disclosed in the Circular, China Shipbuilding Group and its associates (including CSSC Group), holding 4,602,046,234 Shares, representing approximately 75% of the entire issued share capital of the Company as at the date of EGM, were required to abstain, and had abstained, from voting on the Resolutions at the EGM. Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolutions at the EGM. None of the Shareholders had stated his/its intention in the Circular to vote against or abstain from voting on the Resolutions at the EGM. The executive Director, Mr. Zhong Jian; the non-executive Director, Mr. Zou Yuanjing; and the independent non-executive Directors, Mr. Wang Dennis and Mr. Li Hongji attended 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, 4 March 2022

As at the date of this announcement, the Board comprises Mr. Zhong Jian as executive Director, 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.