

*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)**

### **PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE SECOND AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The board (the “**Board**”) of directors (the “**Directors**”) of CSSC (Hong Kong) Shipping Company Limited (the “**Company**”) announces that to further enhance the corporate governance of the Company so as to comply with the relevant requirements of the applicable laws of Hong Kong and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (in particular, Appendix A1 to the Listing Rules, as amended with effect from 10 February 2025), the Board proposes to amend the current articles of association of the Company and to make some housekeeping amendments (the “**Proposed Amendments**”). The Board also proposes to adopt the second amended and restated articles of association of the Company which consolidate the Proposed Amendments in substitution for, and to the exclusion of, the current articles of association of the Company.

The Proposed Amendments and the proposed adoption of the second amended and restated articles of association of the Company shall be subject to the approval of the shareholders of the Company by way of passing a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other matters, details of the Proposed Amendments and a notice convening the AGM will be sent to the shareholders of the Company in due course.

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

Hong Kong, 26 March 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.*