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(Incorporated in Hong Kong with limited liability)

(Stock Code: 00560)

**CLOSURE OF REGISTER OF MEMBERS
FOR GENERAL MEETING
AND DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) dated 30 November 2021 in relation to, among other things, the Acquisition of 40% of the total issued share capital in the Target Company, (the “**Announcement**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that, for determining the entitlement to attend and vote at the General Meeting which is expected to be held on Friday, 31 December 2021, the register of members of the Company will be closed on Tuesday, 28 December 2021 to Friday, 31 December 2021, both days inclusive, during which no transfer of the shares of the Company will be effected. In order to ascertain Shareholders’ rights for the purpose of attending and voting at the General Meeting to be held on Friday, 31 December 2021, all transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. (Hong Kong time) on Friday, 24 December 2021 for registration.

As disclosed in the Announcement, a circular (the "**Circular**"), containing among other things, (i) further information on the Acquisition; (ii) a letter from the Independent Board Committee containing its opinion and recommendations to the Independent Shareholders in respect of the Acquisition; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) other information as required under the Listing Rules with the notice convening the General Meeting, was expected to be despatched to the Shareholders on or before 14 December 2021.

As additional time is required to finalise the Circular, the date of despatch of the Circular will be postponed to 15 December 2021.

By order of the Board
Chu Kong Shipping Enterprises (Group) Co., Ltd.
Liu Guanghui
Chairman

Hong Kong, 10 December 2021

As at the date of this announcement, the Company's executive Directors are Mr. Liu Guanghui, Mr. Wu Qiang and Mr. Liu Wuwei; non-executive Director is Ms. Zhong Yan; and independent non-executive Directors are Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing.