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CLOSURE OF REGISTER OF MEMBERS SPECIAL ARRANGEMENT

Reference is made to the announcement of interim results for 2018 of Chu Kong Shipping Enterprises (Group) Company Limited (the “Company”) dated 23rd August 2018 (the “Results Announcement”). Capitalised terms used herein shall have the same meanings as those defined in the Results Announcement unless otherwise specified.

As it is expected that the tropical cyclone warnings signal No. 8 or above will be hoisted on 17th September 2018 (Monday), the Company has the following arrangements for Closure of Register of Members:

- (a) where the tropical cyclone warnings signal No. 8 or above in force in Hong Kong within any time on 17th September 2018 (Monday), the dates of Closure of Register of Members will be changed to **“from 20th September 2018 (Thursday) to 21st September 2018 (Friday), both dates inclusive”**.
- (b) where the tropical cyclone warnings signal No. 8 or above not in force in Hong Kong within any time on 17th September 2018 (Monday), the dates of Closure of Register of Members will remain unchanged.

Except as stated above, all the information in the Results Announcement remains unchanged.

By Order of the Board
Chu Kong Shipping Enterprises (Group) Co., Ltd.
Cheung Mei Ki Maggie
Company Secretary

Hong Kong, 14th September 2018

As at the date of this announcement, the Company’s executive directors are Mr. Huang Liezhang, Mr. Chen Jie, Mr. Leng Buli and Mr. Liu Wuwei; non-executive director is Ms. Ye Meihua; and independent non-executive directors are Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing