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 珠江船務企業(股份)有限公司
Chu Kong Shipping Enterprises (Group) Co., Ltd.

(Incorporated in Hong Kong with limited liability)

(Stock Code : 00560)

POLL RESULTS OF THE GENERAL MEETING
HELD ON 20 JANUARY 2022

The Board is pleased to announce that the Resolution was duly passed by way of poll by the Independent Shareholders at the General Meeting held on 20 January 2022.

References are made to the circular (the “**Circular**”) and the notice of general meeting (the “**Notice of General Meeting**”) of the Company both dated 5 January 2022 in respect of the Non-Exempt Continuing Connected Transactions. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the General Meeting of the Company held on 20 January 2022, the ordinary resolution (the “**Resolution**”) set out in the Notice of General Meeting was duly passed by way of poll by the Independent Shareholders. The poll results in respect of the Resolution are as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	FOR	AGAINST
the execution of the Master Fuel Supply Agreement and the Master Transportation Agreement, the Proposed Annual Caps (as defined and described in the Circular) and the transactions contemplated thereunder be and are hereby confirmed, ratified and approved and the transactions hereunder be and is hereby approved; and any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary appropriate, desirable or expedient for the purpose of giving effect to the Master Fuel Supply Agreement and the Master Transportation Agreement, the Proposed Annual Caps and completing the transactions contemplated thereby.	27,174,219 (99.99%)	125 (0.01%)

As more than 50% of the votes were casted in favour of the Resolution, the Resolution as set out above was duly passed as an ordinary resolution.

As at the date of the General Meeting, the total number of Shares in issue was 1,121,166,885 Shares. To the best knowledge and belief of the Directors, CKSE and its associates held 784,817,520 Shares, representing approximately 70% of the total issued share capital of the Company, were required to abstain and had abstained from voting in respect of the Resolution at the General Meeting. Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolution at the General Meeting. As such, there was a total number of 336,349,365 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules. No party has stated its intention to vote against the Resolution proposed at the General Meeting.

Mr. Chan Kay-cheung attended the General Meeting physically, while Mr. Liu Guanghui, Mr. Wu Qiang, Mr. Liu Wuwei, Ms. Zhong Yan, Ms. Yau Lai Man and Mr. Chow Bing Sing attended the General Meeting by video conference.

The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the General Meeting.

By order of the Board
Chu Kong Shipping Enterprises (Group) Company Limited
Cheung Mei Ki, Maggie
Company Secretary

Hong Kong, 20 January 2022

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.