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**CKS** 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 ANNUAL GENERAL MEETING**  
**HELD ON 31 MAY 2022**

The board of the Company (the “Board”) is pleased to announce that all the proposed resolutions were duly passed by way of poll by the shareholders at the Annual General Meeting held on 31 May 2022.

At the annual general meeting (the “Annual General Meeting”) of Chu Kong Shipping Enterprises (Group) Company Limited (the “Company”) held on 31 May 2022, all the proposed resolutions as set out in the notice of the Annual General Meeting were duly passed by way of poll. The poll results in respect of the proposed resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and the auditors (the “Auditors”) of the Company for the year ended 31 December 2021.	801,025,699 (99.98%)	148,125 (0.02%)
2.	To declare a final dividend for the year ended 31 December 2021 of HK2 cents per share to shareholders whose names appear on the register of members of the Company on 10 June 2022.	801,173,699 (99.99%)	125 (0.01%)
3.	(A) To re-elect Mr. Liu Guanghui as an executive Director.	797,351,699 (99.52%)	3,822,125 (0.48%)
	(B) To re-elect Mr. Zhou Jun as an executive Director.	800,011,699 (99.85%)	1,162,125 (0.15%)
	(C) To re-elect Ms. Zhong Yan as a non-executive Director.	800,011,699 (99.85%)	1,162,125 (0.15%)
	(D) To re-elect Ms. Yau Lai Man as an independent non-executive Director.	797,351,699 (99.52%)	3,822,125 (0.48%)
	(E) To authorise the Board to determine the remuneration of Directors for the ensuing year.	801,173,574 (99.99%)	250 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To appoint KPMG as Auditors for the ensuing year and to authorise the Board to fix their remuneration.	801,173,699 (99.99%)	125 (0.01%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of the shares of the Company in issue.	794,237,699 (99.13%)	6,936,125 (0.87%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 5% of the aggregate number of the shares of the Company in issue.	801,173,699 (99.99%)	125 (0.01%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	794,237,574 (99.13%)	6,936,250 (0.87%)

As more than 50% of the votes were casted in favour of each of the resolutions, all the resolutions as set out above were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of shares in issue was 1,121,166,885 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. There was no share entitling the holder to attend and abstain from voting in favour at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules.

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Annual General Meeting. No party has stated its intention to vote against the resolutions proposed at the Annual General Meeting or to abstain from voting.

All directors of the Company had attended the Annual General Meeting. Mr. Liu Guanghui and Mr. Chan Kay-cheung attended the Annual General Meeting physically, while Mr. Zhou Jun, Ms. Zhong Yan, Mr. Liu Wuwei, Ms. Yau Lai Man and Mr. Chow Bing Sing attended the Annual General Meeting by video conference.

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

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

Hong Kong, 31 May 2022

*As at the date of this announcement, the executive Directors are Mr. Liu Guanghui, Mr. Zhou Jun 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.*