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CHANGE OF ADDRESS OF REGISTRAR AND TRANSFER OFFICE

The board of directors of Chu Kong Shipping Enterprises (Group) Company Limited (the “Company”) hereby announces that with effect from 15 August 2022, the Share Registrar and Transfer Office of the Company, Tricor Tengis Limited (the “Share Registrar”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F., Far East Finance Centre
16 Harcourt Road
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

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

Hong Kong, 1 August 2022

As at the date of this announcement, the Company’s 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.