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(Incorporated in Hong Kong with limited liability)
(Stock code: 00560)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of 2022 annual results of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) dated 24 March 2023 (the “**Results Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Results Announcement unless otherwise specified.

The Company would like to provide the following supplemental information regarding the Results Announcement:

CLOSURE OF REGISTER MEMBERS

The register of members of the Company will be closed from 28 June 2023 (Wednesday) to 30 June 2023 (Friday), both dates inclusive, during which no transfer of shares will be effected for the purpose of ascertaining the Shareholders entitled to the special dividend for the year ended 31 December 2022 to be approved at the AGM. In order to qualify for the special dividend for the year ended 31 December 2022, all transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s Share Registrar, Tricor Tengis Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. (Hong Kong time) on 27 June 2023 (Tuesday) for registration. The dividend warrants for the cash dividends are expected to be sent by ordinary mail to the Shareholders at their own risk on or around 20 July 2023 (Thursday).

The above supplemental information does not affect other information contained in the Results Announcement and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 27 March 2023

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.