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

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

This announcement is made by Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Listing Rules have been amended with effect from 1 January 2022 which requires, among others, listed issuers to adopt a uniform set of 14 “Core Standards” for shareholder protections for issuers. As such, the board of the directors of the Company proposes to amend the articles of association of the Company (the “**Articles of Association**”) for the purposes of, among others, (i) bringing the Articles of Association in line with amendments made to the Listing Rules; and (ii) making certain minor housekeeping amendments to the Articles of Association (the “**Amendments**”).

The proposed Amendments shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the upcoming annual general meeting of the Company, to be held on 21 June 2023 (the “**AGM**”).

A circular containing, among others, details of the proposed Amendments and a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 27 April 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, Mr. Chow Bing Sing and Hon. Rock Chen Chung-nin.