



# 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)

Number of shares which this proxy form relates <small>(Note 2)</small>	
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### PROXY FORM (ANNUAL GENERAL MEETING TO BE HELD ON 21 JUNE 2023)

I/We (Note 1) \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) in the share capital of Chu Kong Shipping Enterprises (Group) Company Limited (the “Company”), hereby appoint (Note 3)  
the Chairman of the meeting, or \_\_\_\_\_ (name)  
of \_\_\_\_\_  
as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of the Company (the “AGM”) to be held on board the vessel, Harbour Cruise “Oriental Pearl”, Hung Hom (South) Ferry Pier, Kowloon, Hong Kong on 21 June 2023 (Wednesday) at 2:30 p.m. (Hong Kong time) or at every adjournment thereof in respect of the resolutions set out in the notice convening the AGM (the “Notice of AGM”) as indicated below, and if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <small>(Note 4)</small>	AGAINST <small>(Note 4)</small>
1.	To receive and consider 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 2022.		
2.	To declare the final and special dividends for the year ended 31 December 2022.		
3.	(A) To re-elect Mr. Chan Kay-cheung as an independent non-executive Director;		
	(B) To re-elect Mr. Chow Bing Sing as an independent non-executive Director;		
	(C) To re-elect Hon. Rock Chen Chung-nin as an independent non-executive Director; and		
	(D) To authorise the board of Directors (the “Board”) to fix their remuneration.		
4.	To re-appoint KPMG as the Auditors and to authorise the Board to fix their remuneration.		
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution as set out in item 5 of the Notice of AGM.		
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 5% of the total number of issued shares of the Company as at the date of passing of this resolution as set out in item 6 of the Notice of AGM.		
7.	To extend the general mandate granted pursuant to Resolution 5 by the addition thereto of an amount representing the aggregate number of shares repurchased by the Company under the authority granted pursuant to Resolution 6 as set out in item 7 of the Notice of AGM.		
SPECIAL RESOLUTION			
8.	To approve and adopt the amendments to the articles of association of the Company.		

SIGNATURE(s) (Note 5, 6 7 and 8) \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

#### Notes:

- Full name(s) and address(es) to be inserted in Block Capitals.
- Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman of the meeting is preferred, delete the words “the Chairman of the meeting, or” and insert the name and address of the proxy desired in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick (“✓”) the boxes marked “For”. If you wish to vote against any resolutions, please tick (“✓”) the boxes marked “Against”. If left blank, the proxy will vote for or against the resolution or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the Notice of AGM.
- If there are joint holders of any share, only one needs to sign. Any one of the joint holders may vote at the meeting, either personally or by proxy as if he was solely entitled thereto. But if more than one joint holder are present, either personally or by proxy, only the vote of the senior holder will be counted. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- If the shareholder is a corporation, this form must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised in writing.
- In order to be valid, this proxy form must be duly completed and signed and deposited together with a power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, with the Company’s share registrar, Tricor Tengis Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and, in any event not less than 48 hours before the time appointed for the meeting (i.e. before 19 June 2023 (Monday), 2:30 p.m. (Hong Kong time)) or any adjournment thereof (as the case may be).
- Any alteration to this form must be initialled by the person who signs it.
- A proxy need not be a shareholder of the Company.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the share registrar.