

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report unless otherwise specified.

The Company would like to provide the following supplemental information regarding page 44 of the 2024 Annual Report in relation to the shares issuable under the Share Option Scheme (the relevant amendment has been underlined for ease of reference):

The Shares Issuable under the Share Option Scheme

The remaining total number of shares which may be issued under the Share Option Scheme amounts to 98,608,000 shares at the beginning and the end of the financial year ended 31 December 2024 respectively, representing approximately 8.8% of the issued shares of the Company as at the date of this annual report.

The above supplemental information does not affect other information contained in the 2024 Annual Report 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, 21 July 2025

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 Hon. Rock Chen Chung-nin and Mr. Tang Yi Hoi.