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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2026

The board of the Company (the "**Board**") is pleased to announce that all the proposed resolutions were duly passed by way of poll by the shareholders of the Company at the AGM held on 29 May 2026.

At the annual general meeting (the "**AGM**") of Chu Kong Shipping Enterprises (Group) Company Limited (the "**Company**") held on 29 May 2026, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results in respect of the proposed resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors (the "**Directors**") and the auditor (the "**Auditor**") of the Company for the year ended 31 December 2025.	798,631,124 (99.99%)	64,125 (0.01%)
2.	To declare a final dividend of HK1.5 cents per share for the year ended 31 December 2025 to shareholders whose names appear on the register of members of the Company on 10 June 2026.	798,695,124 (99.99%)	125 (0.01%)
3.	(A) To re-elect Mr. Chan Kay-cheung as an independent non-executive Director;	798,357,124 (99.96%)	338,125 (0.04%)
	(B) To re-elect Hon. Rock Chen Chung-nin as an independent non-executive Director; and	798,695,099 (99.99%)	150 (0.01%)
	(C) To authorise the Board to determine the remuneration of the Directors for the ensuing year.	798,694,999 (99.99%)	250 (0.01%)
4.	To re-appoint KPMG as the Auditor for the ensuing year and to authorise the Board to fix the remuneration of the Auditor.	798,631,124 (99.99%)	64,125 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of the shares of the Company in issue.	797,643,135 (99.87%)	1,052,096 (0.13%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 5% of the aggregate number of the shares of the Company in issue.	798,695,124 (99.99%)	125 (0.01%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	797,643,028 (99.87%)	1,052,221 (0.13%)
	Special Resolution		
8.	The amendments to the articles of association of the Company be and are hereby approved and adopted and any Director or company secretary of the Company be and is hereby authorised to deal with all the procedural requirements such as applications, approvals, registrations and filings in relation to such amendments.	798,695,124 (99.99%)	125 (0.01%)

As more than 50% of the votes were cast in favour of items 1-7 of the resolutions of the AGM, these resolutions were duly passed as ordinary resolutions.

As more than 75% of the votes were cast in favour of item 8 of the resolutions of the AGM, this resolution was duly passed as special resolution.

As at the date of the AGM, the total number of shares in issue was 1,121,166,885 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. No treasury shares were held by the Company as at the date of the AGM. There was no share entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. No party has stated its intention to vote against the resolutions proposed at the AGM or to abstain from voting.

All Directors attended the AGM in person.

The Company's share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 May 2026

As at the date of this announcement, the executive Director is Mr. Zhou Jun; non-executive Director is Ms. Zhong Yan; and independent non-executive Directors are Mr. Chan Kay-cheung, Ms. Yau Lai Man, Hon. Rock Chen Chung-nin and Mr. Tang Yi Hoi.