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DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) dated 29 September 2026 and 8 October 2026 in relation to, among other things, the revision of annual caps for the continuing connected transactions under the 2024 Master Agreements (the “**Announcements**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, (i) further information on the Non-exempt Continuing Connected Transactions; (ii) a letter of recommendation from the Independent Board Committee containing its opinion and recommendations to the Independent Shareholders in respect of the Non-exempt Continuing Connected Transactions; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Non-exempt Continuing Connected Transactions; and (iv) a notice of the General Meeting, will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules, which is currently expected to be on or before 21 October 2026.

As additional time is required to prepare and finalise information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 11 November 2026.

By order of the Board
Chu Kong Shipping Enterprises (Group) Co., Ltd.
Zhou Jun
Managing Director

Hong Kong, 20 October 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.