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 *(Note 2)*	

PROXY FORM
(GENERAL MEETING TO BE HELD ON 26 NOVEMBER 2026)

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 general meeting of the Company (the "**General Meeting**") to be held at United Conference Centre, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on 26 November 2026 (Thursday) at 3:00 p.m. (Hong Kong time) or at every adjournment thereof in respect of the resolutions set out in the notice convening the General Meeting (the "**Notice of GM**") as indicated below, and if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	**FOR** *(Note 4)*	**AGAINST** *(Note 4)*
1.	the Revised Annual Caps (as defined and described in the circular of the Company dated 11 November 2026) and the transactions contemplated thereunder be and are hereby confirmed, ratified and approved; and any one or more directors of the Company be and are hereby authorised to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Proposed Revision of Annual Caps, the Revised Annual Caps and completing the transactions contemplated thereby.		

SIGNATURE(s) *(Note 5, 6 7 and 8)* _____

Dated this _____ day of _____ 2026.

Notes:

1. Full name(s) and address(es) to be inserted in Block Capitals.
2. 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).
3. 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.
4. 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 GM.
5. 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.
6. 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.
7. 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 Investor Services 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 24 November 2026 (Tuesday), 3:00 p.m. (Hong Kong time)) or any adjournment thereof (as the case may be).
8. Any alteration to this form must be initialled by the person who signs it.
9. A proxy need not be a shareholder of the Company.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "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**").

(ii) 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.

(iii) 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.

(iv) 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 Data Privacy Officer of the share registrar.