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**POLL RESULTS OF THE GENERAL MEETING**  
**HELD ON 31 DECEMBER 2021**

The Board is pleased to announce that the Resolution approving the discloseable and connected transaction was duly passed by way of poll by the Independent Shareholders at the General Meeting held on 31 December 2021.

References are made to the circular (the “**Circular**”) and the notice of general meeting (the “**Notice of General Meeting**”) of the Company both dated 15 December 2021 in respect of the discloseable and connected transaction. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

At the General Meeting of the Company held on 31 December 2021, the ordinary resolution (the “**Resolution**”) set out in the Notice of General Meeting was duly passed by way of poll by the Independent Shareholders. The poll results in respect of the Resolution is as follows:

ORDINARY RESOLUTION	Number of Votes (%)	
	FOR	AGAINST
the execution of the Sale and Purchase Agreement (as defined and described in the circular dated 15 December 2021) be and are hereby confirmed, ratified and approved and the transactions hereunder be and is hereby 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 Sale and Purchase Agreement and completing the transactions contemplated thereby.	7,148,311 (99.99%)	15 (0.01%)

As more than 50% of the votes were casted in favour of the Resolution, the Resolution as set out above was duly passed as an ordinary resolution.

As at the date of the General Meeting, the total number of Shares in issue was 1,121,166,885 Shares. To the best knowledge and belief of the Directors, CKSE and its associates held 784,817,520 Shares, representing approximately 70% of the total issued share capital of the Company, was required to abstain and had abstained from voting in respect of the Resolution at the General Meeting. Save as disclosed above, no other Shareholders were required to abstain from voting on the Resolution at the General Meeting. As such, there were a total number of 336,349,365 Shares entitling the Independent Shareholders to attend and vote for or against the Resolution.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the General Meeting as set out in Rule 13.40 of the Listing Rules. No party has stated its intention to vote against the Resolution proposed at the General Meeting.

The Company's share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the General Meeting.

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

Hong Kong, 31 December 2021

*As at the date of this announcement, the Company's executive Directors are Mr. Liu Guanghui, Mr. Wu Qiang 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 Mr. Chow Bing Sing.*