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(Incorporated in Hong Kong with limited liability)

(Stock Code: 00560)

**CLOSURE OF REGISTER OF MEMBERS
FOR GENERAL MEETING
AND FURTHER DELAY IN DESPATCH OF CIRCULAR**

References are made to the announcement of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) dated 30 November 2021 in relation to, among other things, the Continuing Connected Transactions (the “**Announcement**”) and the announcement of the Company dated 14 December 2021 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement.

The Board hereby announces that, for determining the entitlement to attend and vote at the General Meeting which is expected to be held on Thursday, 20 January 2022, the register of members of the Company will be closed on Monday, 17 January 2022 to Thursday, 20 January 2022, both days inclusive, during which no transfer of the shares of the Company will be effected. In order to ascertain Shareholders’ rights for the purpose of attending and voting at the General Meeting to be held on Thursday, 20 January 2022, all transfer documents, accompanied by relevant share certificates, must be lodged with the Company’s share registrar, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, no later than 4:30 p.m. (Hong Kong time) on Friday, 14 January 2022 for registration.

As disclosed in the Announcement and the Delay Announcement, a circular (the “**Circular**”), containing among other things, (i) further information on the Non-exempt Continuing Connected Transactions; (ii) a letter from the Independent Board Committee containing its opinion and recommendations to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) other information as required under the Listing Rules with the notice convening the General Meeting, was expected to be despatched to the Shareholders on or before 31 December 2021.

As additional time is required to finalise the Circular, the date of despatch of the Circular will be postponed to on or before 5 January 2022.

By order of the Board
Chu Kong Shipping Enterprises (Group) Co., Ltd.
Liu Guanghui
Chairman

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.