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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) dated 12 April 2022 (the “**AGM Circular**”) in relation to, among others, the re-election of Directors. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the AGM Circular.

Pursuant to the Code Provision B.2.4. (a) of Part 2 of the Corporate Governance Code under Appendix 14 of the Listing Rules, the Company would like to provide the following supplemental information regarding the AGM Circular.

Independent non-executive Director	Length of tenure
Mr. Chan Kay-cheung	24 years
Ms. Yau Lai Man	17 years
Mr. Chow Bing Sing	11 years

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information therein remains unchanged.

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

Hong Kong, 21 April 2022

As at the date of this announcement, the Company’s executive directors are Mr. Liu Guanghui, Mr. Zhou Jun 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.