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VOLUNTARY CLARIFICATION ANNOUNCEMENT

This announcement is made by Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company has been made aware that there have been allegations made on a social media platform that the Company has launched a mobile application named “Chu Kong Shipping” (the “**Fraudulent Mobile Application**”), which contains several investments products and involves the unauthorised use of the Company’s information, logo, corporate details and disclosures made by the Company for the purposes of soliciting payment and personal information from users of the Fraudulent Mobile Application.

The Company wishes to clarify that:

- (i) the Company did not develop the Fraudulent Mobile Application regarding investment products itself, nor did it authorises any third parties to do so;
- (ii) the Company did not launch, advertise nor market any of such investment products to the public; and
- (iii) the Company has no relationship, affiliation, nor does the Company have any role in the operation or maintenance of the Fraudulent Mobile Application.

As of the date of this announcement, the Company has already reported the matter to the local authorities and will closely monitor any developments. The Company has also considered taking further legal action and pursuing other available legal remedies as it may think fit to safeguard the interests of the Company and its shareholders.

The Company would like to remind all shareholders and potential investors of the Company to exercise caution and not to place any reliance on any unauthorised and unofficial websites, social media platforms or unconfirmed sources of information.

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

Hong Kong, 28 April 2023

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, Mr. Chow Bing Sing and Hon. Rock Chen Chung-nin.