CKS 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)

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of CHU KONG SHIPPING ENTERPRISES (GROUP) COMPANY LIMITED (the "Company") will be held at 26th Floor, Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong on 19th March 2015 (Thursday) at 11:00 a.m. for, inter alia, the following purposes :-

1. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries for the year ended 31st December 2014, the Reports of the Directors and the Auditors and the Announcement of 2014 Annual Results; and

2. To recommend the payment of final dividend for the period from 1st January 2014 to 31st December 2014, if any.

By Order of the Board
Cheung Mei Ki Maggie
Company Secretary

Dated this 26th day of February 2015

As at the date of this announcement, the Company's executive Directors include Mr. Xiong Gebing, Mr. Zeng He and Mr. Cheng Jie; non-executive Directors include Mr. Liu Weiqing, Mr. Zhang Lei and Mr. Hu Jiahong; and independent non-executive Directors include Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing.