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 26th August 2015 (Wednesday) at 11:00 a.m. for, inter alia, the following purposes :-

1. To consider and approve the Half-yearly Interim Report of the Company and the Announcement of the Interim Results for the half-year ended 30th June 2015;

2. To recommend the payment of interim dividend for the period from 1st January 2015 to 30th June 2015, if any.

By Order of the Board
Cheung Mei Ki Maggie
Company Secretary

Dated this 21st day of July 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. Hu Jiahong and Mr. Zhang Lei; and independent non-executive Directors include Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing.