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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)

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 23rd March 2018 (Friday) 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 2017, the Reports of the Directors and the Auditors and the Announcement of 2017 Annual Results; and

2. To recommend the payment of final dividend for the period from 1st January 2017 to 31st December 2017, if any.

By Order of the Board
Cheung Mei Ki Maggie
Company Secretary

Dated this 14th day of February 2018

As at the date of this announcement, the executive directors of the Company are Mr. Huang Liezhang, Mr. Zeng He and Mr. Cheng Jie; the non-executive director is Mr. Fan Linchun; and independent non-executive directors are Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing.