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## **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 26/F., Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong on 24 March 2023 (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 31 December 2022, the Reports of the Directors and the Auditors and the Announcement of 2022 Annual Results; and
2. To recommend the payment of final dividend for the period from 1 January 2022 to 31 December 2022, if any.

By Order of the Board  
**Cheung Mei Ki Maggie**  
*Company Secretary*

Hong Kong, 28 February 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 and Mr. Chow Bing Sing.*