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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 25 March 2024 (Monday) 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 2023, the Reports of the Directors and the Auditors and the Announcement of 2023 Annual Results; and
2. To recommend the payment of final dividend for the period from 1 January 2023 to 31 December 2023, if any.

By Order of the Board
Cheung Mei Ki Maggie
Company Secretary

Hong Kong, 26 February 2024

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.