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)

# PROFIT WARNING

This announcement is made by Chu Kong Shipping Enterprises (Group) Company Limited (the "**Company**") and its subsidiaries (the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Based on the preliminary review on the unaudited consolidated management accounts of the Group and other information currently available, the board of directors of the Company (the "**Board**") wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that the Group is expected to record an unaudited consolidated profit attributable to Shareholders of approximately HK$20 million to HK$30 million for the six months ended 30 June 2025 (the "**Relevant Period**"), representing a decrease of 55% to 70% as compared to the consolidated profit attributable to Shareholders of approximately HK$67.115 million for the corresponding period of last year.

The expected decrease in the unaudited consolidated profit attributable to Shareholders for the Relevant Period was mainly due to the global trade friction including United States reignited a tariff dispute with China that caused the cargo transportation and handling volume of the Group decreased. In addition, the official opening of Shenzhen-Zhongshan Link on 30 June 2024 also negatively affected the performance of cross-border waterway passenger transportation of the Group.

Despite the foregoing, the Group maintains a healthy cash flow and financial position to meet its business needs.

The information contained in this announcement is only based on the preliminary review of the Company's unaudited consolidated management accounts for the Relevant Period and information currently available to the Board, which have not been audited or reviewed by the Company's auditor nor reviewed by the audit committee of the Company. Details of the Group's performance will be disclosed in the interim results announcement of the Group for the six months ended 30 June 2025, which is expected to be issued at or before the end of August 2025.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board
**Chu Kong Shipping Enterprises (Group) Company Limited**
**Liu Guanghui**
*Chairman*

Hong Kong, 11 July 2025

*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 Hon. Rock Chen Chung-nin and Mr. Tang Yi Hoi.*