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 26/F., Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong on 28 August 2025 (Thursday) 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 30 June 2025; and

2. To consider the payment of interim dividend for the period from 1 January 2025 to 30 June 2025, if any.

By Order of the Board
Cheung Mei Ki Maggie
Company Secretary

Hong Kong, 28 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, Hon. Rock Chen Chung-nin and Mr. Tang Yi Hoi.