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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 26/F., Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong on 31 March 2026 (Tuesday) 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 2025, the Reports of the Directors and the Auditors and the Announcement of 2025 Annual Results; and
2. To recommend the payment of final dividend for the period from 1 January 2025 to 31 December 2025, if any.

By Order of the Board
Cheung Mei Ki Maggie
Company Secretary

Hong Kong, 23 February 2026

As at the date of this announcement, the Company’s executive directors are Mr. Liu Guanghui, Mr. Zhou Jun and Mr. Hu Jun; 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.