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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)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Chu Kong Shipping Enterprises (Group) Company Limited (the "**Company**") hereby announces that with effect from 20 March 2026, the Company's share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 20 March 2026. Share certificates uncollected after 4:30 p.m. on 19 March 2026 shall be collected from Tricor Investor Services Limited from 20 March 2026 onwards.

By Order of the Board
Chu Kong Shipping Enterprises (Group) Company Limited
Cheung Mei Ki, Maggie
Company Secretary

Hong Kong, 2 March 2026

As at the date of this announcement, the Company's executive Directors are 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 and Hon. Rock Chen Chung-nin and Mr. Tang Yi Hoi.