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)

28 April 2026

Dear Shareholders,

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION

Chu Kong Shipping Enterprises (Group) Co., Ltd. (the "**Company**") offers its shareholders the choice to receive Corporate Communication either: (i) in printed form, in either English only, in Chinese only, or in both English and Chinese; or (ii) by electronic means through the Company's website to the extent permitted under the applicable laws and the Company's constitutional documents.

"Corporate Communication" includes any document to be issued by the Company for your information or action, including but not limited to:

(a) the report of the directors, annual accounts together with a copy of the auditors' report and, where applicable, summary financial report; and

(b) the interim report; where applicable, summary interim report.

Even you have made your election, you are entitled at any time by reasonable notice in writing to the Company's share registrar to change your election of language and/or means of receipt of Corporate Communication.

Both the printed English and Chinese versions of Corporate Communication will always be available from the Company or the Company's share registrar on request, or on the Company's website at www.cksd.com and the Stock Exchange's website at www.hkexnews.hk.

ACTION TO BE TAKEN

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that you elect the website version option. To make your election, please select the language and means of receipt of Corporate Communication by ticking the appropriate box in the enclosed Reply Form and sign and return it to the Company's share registrar, Tricor Investor Services Limited on or before 1 June 2026 (the "**Relevant Date**"), using the enclosed postage-prepaid envelope.

If we do not receive the completed Reply Form on or before the Relevant Date and until you inform us by reasonable notice in writing, we will send you a printed Chinese language version of each future Corporate Communication if, according to the Register of Members, you are a natural person with a Chinese name and have an address in Hong Kong; otherwise, we will send you the printed English language version.

Should you have any queries relating to this letter, please call the enquiry hotline at (852) 2980 1333.

Yours faithfully,
For and on behalf of
Chu Kong Shipping Enterprises (Group) Co., Ltd.
Cheung Mei Ki Maggie
Company Secretary

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)

REPLY FORM

To: Chu Kong Shipping Enterprises (Group) Co., Ltd. (the "**Company**")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

I/We would like to receive the Corporate Communication of the Company in the manner as indicated below *(Notes 1 & 2)*:

(Please tick ONLY ONE of the following boxes)

Printed Version Options

(a) ☐ in **English version** only;

(b) ☐ in **Chinese version** only;

(c) ☐ in **BOTH English and Chinese versions**;

Website Version Option *(Note 3)*.

(d) ☐ to rely on the Corporate Communication posted on the Company's website in lieu of the printed copies and to receive **email notification** to my/our email address at _____ *(Note 4)* of the publication of the Corporate Communication on the Company's website.

Shareholder's full name: _____

Contact telephone number: _____

Registered address: _____

Signature: _____

Date: _____

Notes:

(1) If the Company does not receive this Reply Form duly completed and signed on or before 1 June 2026, the Company will send the Corporate Communication in the manner specified in its letter dated 28 April 2026 until and unless you inform us by reasonable notice in writing.

(2) You are entitled to change your above selected choice at any time by reasonable notice in writing to the Company's share registrar, Tricor Investor Services Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

(3) If you choose the Website Version Option, and for any reason have difficulty in receiving or gaining access to the Corporate Communication, you will promptly upon request be sent the Corporate Communication in printed form free of charge.

(4) If you do not provide your email address, you will NOT be expressly notified as and when Corporate Communication is published.

(5) All future Corporate Communication in both the English and Chinese languages will be available on the Company's website at www.cksd.com and the Stock Exchange's website at www.hkexnews.hk.

(6) Should you have any enquiries relating to this form, please call the enquiry hotline at (852) 2980 1333.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "**PDPO**").

(ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Reply Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Reply Form.

(iii) Your Personal Data will not be transferred to other third parties (other than the Share Registrar) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency's request and will be retained for such period as may be necessary for our verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Data Privacy Officer of the Share Registrar.