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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Chu Kong Shipping Enterprises (Group) Company Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") proposes to adopt a new set of the articles of association of the Company (the "**New Articles**") to incorporate certain amendments (the "**Proposed Amendments**") to the existing articles of association of the Company (the "**Existing Articles**") for the purpose of, inter alia, (i) aligning it with the recently amended Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**") in relation to the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website which took effect from 17 April 2025; (ii) reflecting the Listing Rules amendments in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications which took effect from 31 December 2023; (iii) bringing the Existing Articles in line with the Listing Rules amendments in relation to the further expansion of the paperless listing regime, some amendments of which took effect from 10 February 2025, and required the listed issuers to make certain amendments to their articles of association on or before their first annual general meeting held after 1 July 2025; (iv) incorporating certain housekeeping changes to the Existing Articles; and (v) aligning it with other relevant requirements of the Listing Rules and the Companies Ordinance.

The Proposed Amendments and the adoption of the New Articles will be subject to the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at the annual general meeting of the Company (the "**AGM**") to be held on 29 May 2026 or any adjourned meeting and will become effective upon the approval by the Shareholders at the AGM.

A circular of the Company containing, among others, the details of the Proposed Amendments under the New Articles, together with the notice of AGM, has been published on the website of the Company and the website of The Stock Exchange of Hong Kong Limited on 28 April 2026.

By Order of the Board
Chu Kong Shipping Enterprises (Group) Co., Ltd.
Zhou Jun
Managing Director

Hong Kong, 29 April 2026

As at the date of this announcement, the Company's executive director is Mr. Zhou 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.