Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLOSURE OF REGISTER OF MEMBERS FOR GENERAL MEETING

References are made to the announcements of Chu Kong Shipping Enterprises (Group) Company Limited (the "**Company**") dated 29 September 2026 and 8 October 2026 in relation to, among other things, the revision of annual caps for the continuing connected transactions under 2024 Master Agreements (the "**Announcements**") and the announcement of the Company dated 20 October 2026 in relation to the delay in despatch of the Circular (the "**Delay Announcement**"). Unless otherwise stated, capitalised terms and expressions used herein shall have the same meanings as those defined in the Announcements and the Delay Announcement.

The Board hereby announces that, for determining the entitlement to attend and vote at the General Meeting which is expected to be held on 26 November 2026 (Thursday), the register of members of the Company will be closed from 23 November 2026 (Monday) to 26 November 2026 (Thursday), both days inclusive, during which period no transfer of Shares will be effected. In order to ascertain Shareholders' rights for the purpose of attending and voting at the General Meeting, all transfer documents, accompanied by relevant share certificate(s), must be lodged with the Company's share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. (Hong Kong time) on 20 November 2026 (Friday) for registration.

The Circular containing details of the resolution to be proposed at the General Meeting, together with the notice of the General Meeting, will be published by the Company in due course.

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

Hong Kong, 6 November 2026

As at the date of this announcement, the 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.