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)

11 November 2026

Dear Shareholders,

CHU KONG SHIPPING ENTERPRISES (GROUP) COMPANY LIMITED
THE CIRCULAR REGARDING
THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS
IN RELATION TO THE REVISION OF ANNUAL CAPS

We are pleased to enclose the Circular regarding the Non-Exempt Continuing Connected Transactions in relation to the Revision of Annual Caps. The Circular regarding the Non-Exempt Continuing Connected Transactions in relation to the Revision of Annual Caps has been prepared in English and Chinese. Please note that both the English and the Chinese versions of the above document are also available on the Company's website at www.cksd.com.

If you have chosen to rely on the version of the above document posted on the Company's website in lieu of the printed copies and for any reason you have difficulty in receiving or gaining access to the same or wish to receive a printed copy; or if you have received the above document in either English or Chinese only and would like to receive a printed copy in the other language or in both languages, please complete Part A of the enclosed request slip and send it to the Company's share registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong, using the postage-prepaid envelope provided.

You have the right at any time by reasonable notice in writing to the Company's share registrar to change the choice of language and means of receipt of the Corporate Communication#. If you would like to change the choice of language and means of receipt of future Corporate Communication, please complete Part B of the enclosed request slip and send it to the Company's share registrar using the postage-prepaid envelope provided.

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

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

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

(c) a notice of meeting;

(d) a listing document;

(e) a circular; and

(f) a proxy form.

If you have any queries relating to this letter, please call our 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.

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CHANGE OF ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION REQUEST SLIP

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

PART A – TO RECEIVE PRINTED VERSION OF THE CIRCULAR REGARDING THE NON-EXEMPT CONTINUING CONNECTED TRANSACTIONS IN RELATION TO THE REVISION OF ANNUAL CAPS: –

Please tick only one box.

(a) ☐ I/We have already received the Chinese version of the Circular regarding the Non-Exempt Continuing Connected Transactions in relation to the Revision of Annual Caps but would now like to receive an **English version**; OR

(b) ☐ I/We have already received the English version of the Circular regarding the Non-Exempt Continuing Connected Transactions in relation to the Revision of Annual Caps but would now like to receive a **Chinese version**; OR

(c) ☐ I/We have chosen to rely on the Circular regarding the Non-Exempt Continuing Connected Transactions in relation to the Revision of Annual Caps posted on the Company's website but would like to receive a printed copy of the Circular regarding the Non-Exempt Continuing Connected Transactions in relation to the Revision of Annual Caps in **English/Chinese/both English and Chinese***.

* *Please delete whichever is inappropriate.*

PART B – TO CHANGE THE ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF FUTURE CORPORATE COMMUNICATION: –

Please tick only one box.

(a) ☐ I/We would like to receive the printed **English** version only of the Corporate Communication; OR

(b) ☐ I/We would like to receive the printed **Chinese** version only of the Corporate Communication; OR

(c) ☐ I/We would like to receive **both the printed English and the printed Chinese** versions of the Corporate Communication; OR

(d) ☐ I/We would like to rely on the Corporate Communication posted on the Company's website in lieu of printed versions and to receive email notification to my/our email address at _____ *(Note 5)* of the publication of the Corporate Communication on the Company's website.

Please note that: –

1. "**Corporate Communication**" includes any document issued or to be issued by the Company for your information or action, including but not limited to: –
   (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report;
   (b) the interim report and, where applicable, summary interim report;
   (c) a notice of meeting;
   (d) a listing document;
   (e) a circular; and
   (f) a proxy form.
2. The above instruction will apply to all Corporate Communication to be sent to our shareholders not less than 10 business days after the date hereof until you inform us otherwise.
3. Both the English and the Chinese versions of all Corporate Communication will be available from the Company or its share registrar on request.
4. If your shares are held in joint names, all joint holders OR the joint holder whose name stands first on our Register of Members should sign on this request slip in order to be valid.
5. If you do not provide your email address, you will NOT be notified as and when the Corporate Communication is published on the Company's website.
6. You have the right at any time by reasonable notice in writing to the Company's share registrar to change the choice of language and means of receipt of the Corporate Communication.
7. If you choose to rely on the version of the Corporate Communication posted on the Company's website in lieu of the printed versions, and for any reason you have difficulty in receiving or gaining access to the same, you will promptly upon request be sent the Corporate Communication in printed form free of charge.
8. If you have any queries relating to this slip, please call our hotline at (852) 2980 1333.

Signature: _____

Name: _____

Contact telephone number: _____

Date: _____

Folio number: _____ (Please refer to your share certificate(s))

Address: _____

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 Request Slip. 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 Request Slip.

(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.