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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)

POSITIVE PROFIT ALERT

This announcement is made by Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) and its subsidiaries (the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review by the Board of the unaudited consolidated management accounts of the Group for the year ended 31 December 2022 (the “**Year**”), the profit of the Group for the Year has increased by approximately 50% to 70% as compared to the corresponding period in 2021.

The increase in profit in 2022 was mainly due to the increase of the Group’s terminal logistics business, including a significant increase of warehousing business and value-added services.

The information contained in this announcement is only based on the preliminary review of the Company's unaudited consolidated management accounts for the Year and information currently available to the Board, which have not been audited by the auditor of the Company and reviewed by the audit committee of the Company. Details of the Group's performance will be disclosed in the annual results announcement of the Group for the year ended 31 December 2022, which is expected to be issued at or before the end of March 2023.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Chu Kong Shipping Enterprises (Group) Company Limited
Liu Guanghui
Chairman

Hong Kong, 10 February 2023

As at the date of this announcement, the Company's executive directors are Mr. Liu Guanghui, Mr. Zhou Jun and Mr. Liu Wuwei; non-executive director is Ms. Zhong Yan; and independent non-executive directors are Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing.