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NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that the meeting of the Board of Directors of CHU KONG SHIPPING ENTERPRISES (GROUP) COMPANY LIMITED (the “Company”) will be held at 5/F., Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong on 26 August 2024 (Monday) at 11:00 a.m. for, inter alia, the following purposes :-

1. To consider and approve the Half-yearly Interim Report of the Company and the Announcement of the Interim Results for the half-year ended 30 June 2024; and
2. To consider the payment of interim dividend for the period from 1 January 2024 to 30 June 2024, if any.

By Order of the Board
Cheung Mei Ki Maggie
Company Secretary

Hong Kong, 26 July 2024

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 Hon. Rock Chen Chung-nin.