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**珠江船務發展有限公司**  
**CHU KONG SHIPPING DEVELOPMENT CO., LTD.**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00560)**

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of CHU KONG SHIPPING DEVELOPMENT COMPANY LIMITED (the “Company”) will be held at 26th Floor, Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong on 25th May 2012 (Friday) at 11:30 a.m. (or as soon thereafter as the 2012 annual general meeting of the Company convened at the same place and on the same date at 10:00 a.m. will have concluded or adjourned) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as special resolution:

### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the approval of the EGM and the Registrar of Companies in Hong Kong being obtained, the Chinese name of the Company be changed from “珠江船務發展有限公司” to “珠江船務企業(股份)有限公司” and the English name of the Company from “Chu Kong Shipping Development Company Limited” to “Chu Kong Shipping Enterprises (Group) Company Limited”, and **THAT** the directors of the Company be and are hereby authorised to do all such acts and things and execute all such documents and make all such arrangements as they shall, in their absolute discretion, deem necessary or expedient to give effect to the aforesaid change and adoption of the Chinese and English names of the Company.”

By Order of the Board

**Chu Kong Shipping Development Company Limited**

**Hua Honglin**

*Executive Director*

Hong Kong, 2nd May 2012

*Notes:*

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxy to attend and, subject to the provision of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a certified copy of such power or authority, at the Company's share registrar, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, as soon as possible and, in any event not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the EGM or any adjournment thereof, should he so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. In the case of joint holders of shares, any one of such holders may vote at the EGM, either personally or by proxy, in respect of such share as if he was solely entitled thereto, but if more than one of such joint holders are present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
4. The voting on the resolution at the EGM will be conducted by way of a poll.

*As at the date of this announcement, the Company's executive directors include Mr. Huang Liezhang, Mr. Zhang Daowu, Mr. Hua Honglin, Mr. Yang Bangming and Mr. Huang Shuping; non-executive directors include Mr. Liu Weiqing, Mr. Yu Qihuo and Mr. Zhang Lei; and independent non-executive directors include Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing.*