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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)

### **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 26<sup>th</sup> Floor, Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong on 30<sup>th</sup> March 2017 (Thursday) at 11:00 a.m. for, inter alia, the following purposes :-

1. To consider and approve the audited Consolidated Financial Statements of the Company and its subsidiaries for the year ended 31<sup>st</sup> December 2016, the Reports of the Directors and the Auditors and the Announcement of 2016 Annual Results; and
2. To recommend the payment of final dividend for the period from 1<sup>st</sup> January 2016 to 31<sup>st</sup> December 2016, if any.

By Order of the Board  
**Cheung Mei Ki Maggie**  
*Company Secretary*

Dated this 20<sup>th</sup> day of February 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Xiong Gebing, Mr. Zeng He and Mr. Cheng Jie; the non-executive director is Mr. Zhang Lei; and independent non-executive directors are Mr. Chan Kay-cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing.*