



珠江船務企業(股份)有限公司
Chu Kong Shipping Enterprises (Group) Co., Ltd.

(the “Company”)
(Incorporated in Hong Kong with limited liability)
(Stock Code : 00560)

PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

1. PROVISIONS IN THE COMPANY’S ARTICLES OF ASSOCIATION

1.1 The provisions for a shareholder to propose a person for election as a director of the Company are laid down in Article 86 of the Company’s Articles of Association.

1.2 Extract of Article 86 is set out below:

“No person other than a Director retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a Notice signed by a Member (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a Notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the head office or at the registered office provided that the minimum length of the period, during which such Notice(s) are given, shall be at least seven (7) days and that (if the Notices are submitted after the despatch of the notice of the general meeting appointed for such election) the period for lodgment of such Notice(s) shall commence no earlier than the day after the despatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.”

2. PROCEDURES FOR SHAREHOLDERS TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR

- 2.1 If a shareholder wishes to propose a person (the “Candidate”) for election as director of the Company at a general meeting, he/she shall deposit a written notice (the “Notice”) at (i) the Business Headquarter of the Company at 24th Floor, Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong or (ii) the Registered Office of the Company at 22th Floor, Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong, for the attention of the Company Secretary.
- 2.2 The Notice (i) must include the personal information of the Candidate as required by Rules 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (ii) must be signed by the shareholder concerned and signed by the Candidate indicating his/her willingness to be elected and consent of publication of his/her personal information.
- 2.3 The period for lodgment of the Notice shall commence on the day after the despatch of the notice of general meeting and end no later than seven (7) days prior to the date of such general meeting.
- 2.4 In order to ensure the Company’s shareholders to have sufficient time to consider the proposal of election of the Candidate as a director of the Company without adjourning the general meeting, shareholders who wish to make the proposal are urged to submit and lodge the Notice as early as practicable.

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.