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*(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 DEVELOPMENT COMPANY LIMITED will be held at 18<sup>th</sup> Floor, Chu Kong Shipping Tower, 143 Connaught Road Central, Hong Kong on 31<sup>st</sup> August 2010 (Tuesday) 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 Half-yearly Results for the half-year ended 30<sup>th</sup> June 2010;
2. To recommend the payment of interim dividend for the period from 1<sup>st</sup> January 2010 to 30<sup>th</sup> June 2010, if any.

By Order of the Board  
**Ng Kin Yuen**  
*Company Secretary*

Dated this 13<sup>th</sup> day of August 2010

*As at the date of this announcement, the executive Directors include Mr. Hua Honglin, Mr. Yang Bangming, Mr. Zhang Daowu and Mr. Huang Shuping; and independent non-executive Directors include Mr. Chan Kay Cheung, Ms. Yau Lai Man and Mr. Chow Bing Sing.*