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*(Incorporated in Hong Kong with limited liability)*

**(Stock Code : 00560)**

**APPOINTMENT OF  
CHAIRMAN OF THE NOMINATION COMMITTEE,  
COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES  
AND  
RESIGNATION OF DEPUTY GENERAL MANAGER**

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) announces the following appointment of the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and resignation of the deputy general manager of the Company (the “**Deputy General Manager**”):

**APPOINTMENT OF CHAIRMAN OF THE NOMINATION COMMITTEE**

Mr. Tang Yi Hoi (“**Mr. Tang**”, an independent non-executive Director) is appointed as the chairman of the Nomination Committee on 25 May 2026.

Mr. Tang will receive a chairman’s fee for the Nomination Committee of HK\$50,000 per annum, which is recommended by the remuneration committee of the Company and approved by the Board with reference to his duties, responsibilities and expected time spent on the affairs of the Company.

Upon the appointment of Mr. Tang as the chairman of the Nomination Committee, the Company has complied with Rule 3.27A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited in relation to the chairman of the nomination committee.

## **RESIGNATION OF DEPUTY GENERAL MANAGER**

Mr. Lin Shengqi (“**Mr. Lin**”) has resigned as the Deputy General Manager with effect from 25 May 2026 due to his new engagement in another company.

The Board would like to thank Mr. Lin for his valuable contribution to the Company during his tenure of services.

By Order of the Board  
**Chu Kong Shipping Enterprises (Group) Co., Ltd.**  
**Zhou Jun**  
*Managing Director*

Hong Kong, 25 May 2026

*As at the date of this Announcement, the Company’s executive Director is Mr. Zhou Jun; non-executive Director is Ms. Zhong Yan; and independent non-executive Directors are Mr. Chan Kay-cheung, Ms. Yau Lai Man, Hon. Rock Chen Chung-nin and Mr. Tang Yi Hoi.*