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(Incorporated in Hong Kong with limited liability)  
(Stock code: 00560)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Chu Kong Shipping Enterprises (Group) Co., Ltd. are set out below.

**Executive Director:**

Mr. Zhou Jun (General Manager)

**Non-executive Director:**

Ms. Zhong Yan

**Independent Non-executive Directors:**

Mr. Chan Kay-cheung

Ms. Yau Lai Man

Hon. Rock Chen Chung-nin

Mr. Tang Yi Hoi

The Board has set up four committees, including Nomination Committee, Executive Committee, Remuneration Committee and Audit Committee. The table below provides membership information of these committees on which each Board member serves.

Directors	Committees	Nomination Committee	Executive Committee	Remuneration Committee	Audit Committee
Mr. Zhou Jun			C		
Ms. Zhong Yan					
Mr. Chan Kay-cheung		M		M	C
Ms. Yau Lai Man		M		M	M
Hon. Rock Chen Chung-nin		M			
Mr. Tang Yi Hoi		C		C	M

Notes: C Chairman of the Board Committee

M Member of the Board Committee

25 May 2026