

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CKS 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)

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 Directors:

Mr. Liu Guanghui (Chairman)
 Mr. Zhou Jun (General Manager)
 Mr. Liu Wuwei (Deputy General Manager)

Non-executive Director:

Ms. Zhong Yan

Independent Non-executive Directors:

Mr. Chan Kay-cheung
 Ms. Yau Lai Man
 Mr. Chow Bing Sing

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. Liu Guanghui		C	C	M	
Mr. Zhou Jun			M		
Mr. Liu Wuwei			M		
Ms. Zhong Yan					
Mr. Chan Kay-cheung		M		C	C
Ms. Yau Lai Man		M		M	M
Mr. Chow Bing Sing		M		M	M

Notes: C Chairman of the Board Committee

M Member of the Board Committee