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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 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  
Mr. Rock Chen Chung-nin

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
Mr. Rock Chen Chung-nin		M			

Notes: C Chairman of the Board Committee

M Member of the Board Committee