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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)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF DEPUTY GENERAL MANAGER

The board of directors (the "**Board**") of Chu Kong Shipping Enterprises (Group) Company Limited (the "**Company**") announces the following appointment of deputy general manager of the Company:

APPOINTMENT OF DEPUTY GENERAL MANAGER

Mr. Yu Junjie, the deputy general manager of the Company (the "**DGM**"), has resigned as the DGM due to his transfer to a subsidiary of the Company. Upon review and recommendation by the nomination committee, the Board has resolved to appoint Mr. Cao Jian ("**Mr. Cao**") as the DGM with effect from 26 September 2025.

Mr. Cao, aged 57, graduated with a bachelor's degree in naval architecture from Shanghai Jiao Tong University in 1991 and obtained a master's degree in international shipping management from Shanghai Maritime University in 1994. Mr. Cao began his career in navigation and ships operation and management in 1994. He was appointed as deputy general manager of Waibert Steamship Company Limited since 1998, director and general manager of Chu Kong Air-Sea Union Transportation Company Limited in 2000, general manager of Foshan Nankong Terminal Co., Ltd. since 2002, and director and general manager of Chu Kong Cargo Terminals (Gaoming) Co., Ltd. since 2009. He worked successively as deputy general manager, and executive deputy general manager and director of Chu Kong Shipping (Guangdong) Logistics Co., Ltd. since 2013, deputy chairman and chairman of Guangdong Bonny Fair Heavy Industry Limited and chairman of Guangdong New China Shipyard Ltd. since 2017. In 2020, he was appointed as director and general manager of Sun Kong Petroleum Co., Ltd. and China Hong Kong Macau Duty Free Goods Limited. Mr. Cao has over 30 years of experience in warehousing and logistics, and navigation and ships operation and management.

The Board would like to welcome to Mr. Cao for his appointment as the DGM.

By Order of the Board
Chu Kong Shipping Enterprises (Group) Co., Ltd.
Liu Guanghui
Chairman

Hong Kong, 26 September 2025

As at the date of this announcement, the Company's executive directors are Mr. Liu Guanghui, Mr. Zhou Jun and Mr. Liu Wuwei; non-executive director is Ms. Zhong Yan; and independent non-executive directors are Mr. Chan Kay-cheung, Ms. Yau Lai Man and Hon. Rock Chen Chung-nin and Mr. Tang Yi Hoi.