

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.



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

CHANGES OF EXECUTIVE DIRECTOR, EXECUTIVE DEPUTY GENERAL MANAGER AND MEMBER OF THE EXECUTIVE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) announces the following changes of executive director, executive deputy general manager and member of the executive committee:

APPOINTMENT OF EXECUTIVE DIRECTOR, EXECUTIVE DEPUTY GENERAL MANAGER AND MEMBER OF EXECUTIVE COMMITTEE

Upon review and recommendation by the nomination committee of the Company, the Board has resolved to appoint Mr. Hu Jun (“**Mr. Hu**”) as an executive Director, the executive deputy general manager, and a member of the executive committee of the Company, with effect from 14 November 2025.

Mr. Hu, aged 53, graduated from the University of South Australia with a master’s degree in business administration. Mr. Hu joined the Group in 1992, and served as assistant general manager of Chu Kong Transshipment & Logistics Company Limited from 2001 to 2002. He successively served as director and deputy general manager and managing director of Chu Kong (Guangdong) International Freight Forwarding Co., Ltd. from 2002 to 2005. He successively served as deputy general manager and managing director of Chu Kong Agency Company Limited from 2005 to 2008. He successively served as deputy general manager of the logistics headquarter and assistant general manager of the Company from 2008 to 2020. He has successively served as deputy general manager of the Strategic Development Department and general manager of the Capital Operation Department of Guangdong Provincial Port and Shipping Group Co., Ltd. since 2020. Mr. Hu has over 30 years of experience in shipping logistics operation and management, and capital operation management.

The terms and conditions relating to the appointment of Mr. Hu as an executive Director are set out in a letter of appointment (the “**Appointment Letter**”) between the Company and Mr. Hu. He shall hold office for an initial term of three years commencing from 14 November 2025 but subject to re-election at the next annual general meeting of the Company and to retirement by rotation and re-election in accordance with the articles of association of the Company. Pursuant to the terms and conditions of the Appointment Letter, Mr. Hu will not receive remuneration from the Company as an executive Director and as a member of the executive committee of the Company. Pursuant to the contract in relation to his employment as the executive deputy general manager of the Company, Mr. Hu is entitled to an annual salary, together with other benefits, amounting to approximately HK\$1.1 million and is eligible to receive a performance-related discretionary bonus.

The above remuneration package for Mr. Hu was determined by the Board on the recommendation of the remuneration committee of the Company with reference to his qualifications, experience, duties and responsibilities with the Company, as well as the Company’s performance, profitability and the prevailing market conditions.

Save as disclosed above, Mr. Hu has not held any other major appointment and qualifications or directorship in listed public companies in the last three years, and does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Save as disclosed above, Mr. Hu does not hold any position with the Company or other members of the Company’s group, and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Hu has obtained legal advice referred to under Rule 3.09D of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and understood his obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

RESIGNATION OF EXECUTIVE DIRECTOR, DEPUTY GENERAL MANAGER AND MEMBER OF EXECUTIVE COMMITTEE

Mr. Liu Wuwei (“**Mr. Liu**”) has resigned as the executive Director, deputy general manager and member of executive committee of the Company with effect from 14 November 2025 as he will work for another company.

Mr. Liu has confirmed to the Company that there is no disagreement with the Board or the Company and there has not been any matter which he needs to bring to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board would like to extend its warm welcome to Mr. Hu on joining the Board.

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

Saved as disclosed above, there is no information which is discloseable nor is/was each of them involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraph 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 14 November 2025

As at the date of this Announcement, the Company's executive Directors are Mr. Liu Guanghui, Mr. Zhou Jun and Mr. Hu 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.