

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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHAIRMAN OF THE BOARD
AND
MEMBER OF THE BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Chu Kong Shipping Enterprises (Group) Company Limited (the “**Company**”) announces the following registration of executive director, chairman of the Board and member of the Board committees:

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND
MEMBER OF BOARD COMMITTEES**

Mr. Liu Guanghui (“**Mr. Liu**”) has resigned as the executive Director and the chairman of the Board as well as the chairman of nomination committee (the “**Nomination Committee**”), the member of remuneration committee and executive committee with effect from 26 February 2026 due to his new engagement in 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 of Hong Kong Limited and the shareholders of the Company in relation to his resignation.

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

Following the resignation of Mr. Liu, the Nomination Committee comprises of four independent non-executive Directors. As the new chairman of the Nomination Committee has not been appointed, the position of the chairman of the Nomination Committee will remain vacant, the Company is therefore not in compliance with Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) which stipulates that an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director.

Pursuant to Rule 3.27C of the Listing Rules, the Board will make its best endeavours to identify appropriate person for appointment as the chairman of the Nomination Committee, as soon as practicable and within three months from the date of Mr. Liu's resignation to ensure compliance with Rule 3.27A of the Listing Rules. The Company will make further announcement(s) on relevant appointment(s) in due course.

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.
Zhou Jun
Managing Director

Hong Kong, 26 February 2026

As at the date of this Announcement, the Company's executive Directors are 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.