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

**RESIGNATION 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 resignation of executive director, executive deputy general manager and member of the executive committee:

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

Mr. Hu Jun (“**Mr. Hu**”) has resigned as the executive Director and the executive deputy general manager as well as the member of executive committee with effect from 17 April 2026 due to his new engagement in another company.

Mr. Hu 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. Hu for his valuable contribution to the Company during his tenure of services.

Save 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, 17 April 2026

*As at the date of this Announcement, the Company's executive Director is Mr. Zhou 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.*