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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
Hon. Rock Chen Chung-nin
Mr. Tang Yi Hoi

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		M	C
Ms. Yau Lai Man	M		M	M
Hon. Rock Chen Chung-nin	M			
Mr. Tang Yi Hoi	M		C	M

Notes: C Chairman of the Board Committee

M Member of the Board Committee