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(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

Upon review and recommendation by the nomination committee, the Board has resolved to appoint Mr. Lin Shengqi (“Mr. Lin”) as deputy general manager of the Company with effect from 27 April 2022.

Mr. Lin, aged 46, was appointed as development officer, general manager of investment & development department (research department) and capital operation department of the Company in May 2019, mainly responsible for the investment development and capital operation of the Group. Mr. Lin graduated from Sun Yat-Sen University in 1998, majoring in international finance and Jinan University in 2006 with a master degree in business administration. Mr. Lin has been working in the investment development management sector since 1998. He was successively appointed as the deputy general manager and the general manager of investment development department of Chu Kong Shipping Enterprises (Holdings) Company Limited in 2008 and as the general manager of investment development department of the Company in 2011. He was then appointed as the managing director of Guangzhou Nansha International Logistics Park Development Co., Ltd. in 2012 and later served as the deputy general manager of strategic development department of Guangdong Provincial Port & Shipping Group Company Limited in 2016.

Mr. Lin is currently the chairman of China Ferry Terminal Services Limited and Guangdong Zhuan Duty Free Co., Ltd., as well as the director of Guangzhou Nansha Feeders Terminal Co., Ltd., Brodrene AA Shipyard in Norway, Bonny Fair Development Limited, Pazhou (Guangzhou) Hong Kong and Macao Passenger Transport Company Limited, Chu Kong Shipping Investment (Norway) Limited, Hong Kong-Zhuhai-Macao Bridge Shuttle Bus Company Limited, Guangdong Hong Kong-Zhuhai-Macao Bridge Shuttle Bus Company Limited, Hong Kong-Zhuhai-Macao Bridge Shuttle Bus Company (Hong Kong) Limited, Hong Kong-Zhuhai-Macao Bridge Shuttle Bus Company (Macau) Limited, Shenzhen State-owned Duty Free Goods (Group) Co., Ltd, Chu Kong Passenger Transport Company Limited, and Sun Ferry Services Company Limited. Mr. Lin has over 23 years of experience in warehouse logistics management and investment development.

The Board would like to welcome to Mr. Lin for his appointment as the deputy general manager of the Company.

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

Hong Kong, 27 April 2022

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 Mr. Chow Bing Sing.