

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

List of Directors of Subsidiaries of Chu Kong Shipping Enterprises (Group) Co., Ltd. (the "Company")

The name of directors who have served on the boards of the subsidiaries of the Company included in the annual consolidated financial statements for the financial year ended 31 December 2024 (the "Year") and up to 25 March 2025 (the date of the directors' report of the Company for the Year) are set out below:

(in alphabetical order)

Name of Directors (Chinese)	Name of Directors (English)
曹健	CAO JIAN
岑健軍	CEN JIAN JUN
陳建興	CHEN JIAN XING
鄧繼明	DENG JI MING
· 范林純	FAN LIN CHUN
方智輝	FONG CHI FAI
韓小紅	HAN XIAO HONG
何運源	HE YUN YUAN
胡慶鵬	HU QING PENG
黄波森	HUANG BO SEN
黄宏鋒	HUANG HONG FENG
黄烈彰	HUANG LIE ZHANG
黄偉海	HUANG WEI HAI
劉用章	LAU YUN CHEUNG
李柏濤	LI BAI TAO
李創標	LI CHUANG BIAO

Name of Directors (Chinese)	Name of Directors (English)
李平	LI PING
李炫	LI XUAN
林兵	LIN BING
林晟褀	LIN SHENG QI
劉武偉	LIU WU WEI
劉曉彪	LIU XIAO BIAO
劉戰	LIU ZHAN
呂鑫	LU XIN
呂玉良	LU YU LIANG
邱靜波	QIU JING BO
田金龍	TIAN JIN LONG
田蔚青	TIAN WEI QING
王建齊	WANG JIAN QI
吳競忠	WU JING ZHONG
吳上進	WU SHANG JIN
吳子聰	WU ZI CONG
許觀鑫	XU GUAN XIN
許旺	XU WANG
顏文海	YAN WEN HAI
楊楚量	YANG CHU LIANG
楊柳君	YANG LIU JUN
葉飛	YE FEI
曾李郎	ZENG LI LANG
張澤彬	ZHANG ZE BIN
張羽	ZHANG YU
張澤勇	ZHANG ZE YONG
鄭水木	ZHENG SHUI MU
周宏業	ZHOU HONG YE

Name of Directors (Chinese)	Name of Directors (English)
朱浩強	ZHU HAO QIANG
朱瑋	ZHU WEI
 	ZHUANG XIAO RONG