



**重慶長安民生物流股份有限公司**  
**Changan Minsheng APLL Logistics Co., Ltd.\***

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code : 01292)

**List of Directors and Their Role and Function**

I. The members of the board of Directors (“**Board**”) of Changan Minsheng APLL Logistics Co., Ltd. are set out below.

<b>Executive Directors</b>	<b>Non-executive Directors</b>	<b>Independent Non-executive Directors</b>
Mr. Xie Shikang (chairman)	Mr. Che Dexi	Mr. Chong Teck Sin
Mr. Chen Wenbo	Mr. Man Hin Wai Paul	Mr. Poon Chiu Kwok
Mr. Wan Nianyong	Mr. Dong Shaojie	Mr. Jie Jing
		Ms. Zhang Yun

II. There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Investment Committee</b>
Mr. Xie Shikang				Chairman	Chairman
Mr. Chen Wenbo					
Mr. Wan Nianyong					
Mr. Che Dexi					
Mr. Man Hin Wai Paul					
Mr. Dong Shaojie					
Mr. Chong Teck Sin		Member	Member	Member	Member
Mr. Poon Chiu Kwok		Member	Member	Member	
Mr. Jie Jing		Member	Chairman	Member	Member
Ms. Zhang Yun		Chairman	Member	Member	Member

Chongqing, 19 January 2023

\* For identification purpose only