



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. Chen Xiaodong	Mr. Chong Teck Sin
Mr. Chen Wenbo	Mr. Man Hin Wai Paul	Mr. Poon Chiu Kwok
Mr. William K Villalon	Mr. Xia Lijun	Mr. Jie Jing
Mr. Shi Jinggang		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. William K Villalon					
Mr. Shi Jinggang					Member
Mr. Chen Xiaodong					
Mr. Man Hin Wai Paul					
Mr. Xia Lijun					
Mr. Chong Teck Sin		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, 28 August 2020

\* For identification purpose only