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CN Logistics International Holdings Limited

嘉泓物流國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2130)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of CN Logistics International Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Ngan Tim Wing

Ms. Chen Nga Man

Mr. Cheung Siu Ming Ringo

NON-EXECUTIVE DIRECTOR

Mr. Lau Shek Yau John (*Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Hing Lun Alain

Mr. Chan Chun Hung Vincent

Mr. Chun Chi Man

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Risk and Compliance Committee
Directors					
Mr. Ngan Tim Wing	–	M	–	M	C
Ms. Chen Nga Man	–	–	–	–	–
Mr. Cheung Siu Ming Ringo	–	–	–	–	M
Mr. Lau Shek Yau John	–	–	C	–	–
Mr. Lam Hing Lun Alain	C	–	M	M	M
Mr. Chan Chun Hung Vincent	M	C	M	–	–
Mr. Chun Chi Man	M	M	–	C	–

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong,
14 October 2020