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CN Logistics International Holdings Limited
嘉泓物流國際控股有限公司

(the “Company”)

(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 the Company are set out below.

EXECUTIVE DIRECTORS

Mr. Ngan Tim Wing

Ms. Chen Nga Man

Ms. Augusta Morandin

Mr. Fabio Di Nello

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 Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Risk and Compliance Committee
Mr. Ngan Tim Wing	-	M	-	M	C
Ms. Chen Nga Man	-	-	-	-	-
Ms. Augusta Morandin	-	-	-	-	M
Mr. Fabio Di Nello	-	-	-	-	-
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,

22 December 2021