

GOAL RISE LOGISTICS (CHINA) HOLDINGS LIMITED

健升物流(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8457)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Goal Rise Logistics (China) Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Li Jianxin (*Chairman*)

Mr. Li Jianming (*Chief Executive Officer*)

Independent Non-executive Director

Dr. Wan Ho Yuen Terence

Dr. Wu Ka Chee Davy

Mr. Shao Wei

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Jianxin	-	-	Member
Mr. Li Jianming	-	Member	-
Dr. Wan Ho Yuen Terence	Chairman	-	-
Dr. Wu Ka Chee Davy	Member	Chairman	Chairman
Mr. Shao Wei	Member	Member	Member

Hong Kong, 17 October 2017