

Asia-express Logistics Holdings Limited
亞洲速運物流控股有限公司
(incorporated in the Cayman Islands with limited liability)
(the “**Company**”)
(Stock code: 8620)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of the Company are set out below:

Executive Directors:

Mr. Chan Le Bon (Chairman)

Mr. Chan Yu

Non-executive Director:

Mr. Choy Wing Hang, William

Independent non-executive Directors:

Mr. Fu Lui

Mr. Chan Chi Ho

Ms. Chui Sin Heng

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Le Bon (Chairman)				
Mr. Chan Yu				
Mr. Choy Wing Hang, William				
Mr. Fu Lui		C	M	M
Mr. Chan Chi Ho		M	C	M
Ms. Chui Sin Heng		M	M	C

Notes :

C: Chairman of the relevant committee

M: Member of the relevant committee

17 April 2020