



天津濱海泰達物流集團股份有限公司
Tianjin Binhai Teda Logistics (Group) Corporation Limited*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8348)

**LIST OF MEMBERS OF THE BOARD OF DIRECTORS AND
THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited* (天津濱海泰達物流集團股份有限公司) are set out below:

Executive Director

Mr. Yang Weihong (*Chairman of the Board*)

Non-executive Directors

Mr. Li Jian

Mr. Jo Shibin

Mr. Zhou Zhiyuan

Mr. Zhang Yan

Independent Non-executive Directors

Mr. Cheng Xinsheng

Mr. He Yongjun

Mr. Japhet Sebastian Law

Mr. Peng Zuowen

The Board has established three special committees and the table below sets out the membership information of these committees on which each Director serves:

Director \ Committee	Nomination committee	Remuneration committee	Audit committee
Mr. Yang Weihong	C		
Mr. Li Jian			
Mr. Jo Shibin			
Mr. Zhou Zhiyuan			
Mr. Zhang Yan			
Mr. Cheng Xinsheng		M	C
Mr. He Yongjun			M
Mr. Japhet Sebastian Law	M	C	M
Mr. Peng Zuowen	M	M	

Note: “C” represents chairman of the corresponding special committee

“M” represents member of the corresponding special committee

Tianjin, the PRC

15 September 2022

**For identification purposes only*