



GRAND POWER LOGISTICS GROUP LIMITED

裕程物流集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8489)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (the “**Directors**”) of Grand Power Logistics Group Limited (the “**Company**”) are set out below:

Executive Directors

Chiu Ricky Tong (*Chairman and Chief Executive Officer*)

Tse Chi Kwan Decky

Non-executive Directors

Wong Sheng Ning Candace

Heung Wai Keung

Independent Non-executive Directors

Tam Ka Hei Raymond

Ng Hung Fai Myron

Yeung Kwong Wai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Financial Reporting Committee
Chiu Ricky Tong				
Tse Chi Kwan Decky				
Wong Sheng Ning Candace				
Heung Wai Keung				M
Tam Ka Hei Raymond	M	C	M	M
Ng Hung Fai Myron	M	M	C	M
Yeung Kwong Wai	C	M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 3 November 2022