

WORLDGATE GLOBAL LOGISTICS LTD

盛良物流有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of WORLDGATE GLOBAL LOGISTICS LTD are set out below:

Executive Directors

LAI Kwok Hei *Chairman*

CHAN Kin Ho Philip *Chief Executive Officer*

Independent Non-executive Directors

WONG Hoi Yan Audrey

MA Kin Hung

CHEUNG Choi Hung

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

| Directors | Board Committees | | |
|---------------------|------------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| LAI Kwok Hei | – | – | M |
| CHAN Kin Ho Philip | – | – | – |
| WONG Hoi Yan Audrey | C | C | – |
| MA Kin Hung | M | M | C |
| CHEUNG Choi Hung | M | M | M |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 16 June 2023