

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

Mr. Liao Changlin

Ms. Fu Ning

Independent non-executive Directors:

Dr. Luo Xiaodong

Mr. Gao Yang

Mr. Lin Peigan

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Lin Peigan (*Chairman*)

Dr. Luo Xiaodong

Mr. Gao Yang

Remuneration Committee

Mr. Gao Yang (*Chairman*)

Dr. Luo Xiaodong

Mr. Lin Peigan

Nomination Committee

Dr. Luo Xiaodong (*Chairman*)

Mr. Gao Yang

Mr. Lin Peigan

Ms. Fu Ning

Hong Kong, 25 August 2026