



鮮馳達

FRESH EXPRESS DELIVERY
HOLDINGS GROUP CO., LTD.

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鮮馳達控股集團有限公司

(formerly known as FU JI Food and Catering Services Holdings Limited

前稱福記食品服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 1175)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Fresh Express Delivery Holdings Group Co., Limited are set out below.

Executive Directors

Mr. Pan Junfeng (*Chairman*)

Mr. Tang Dacong

Mr. Chung Yuk Lun

Independent Non-executive Directors

Dr. Leung Hoi Ming

Mr. Mak Ka Wing, Patrick

Mr. Sung Wing Sum

Ms. Hui Wai Man Shirley

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pan Junfeng				
Mr. Tang Dacong				
Mr. Chung Yuk Lun				
Mr. Sung Wing Sum		C	M	M
Dr. Leung Hoi Ming		M	C	M
Mr. Mak Ka Wing, Patrick		M	M	C
Ms. Hui Wai Man Shirley				

Notes:

C: Chairman

M: Member

Hong Kong, 15 July 2016