



China Infrastructure & Logistics Group Ltd.
中國通商集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Infrastructure & Logistics Group Ltd. are set out below.

Executive Directors

Mr. Peng Chi (*Co-chairman*)

Mr. Xie Bingmu (*Chief executive officer*)

Mr. Zhang Jiwei

Non-executive Directors

Mr. Yan Zhi (*Co-chairman*)

Mr. Lei Dechao (*Vice chairman*)

Independent non-executive Directors

Mr. Lee Kang Bor, Thomas

Dr. Mao Zhenhua

Mr. Wong Wai Keung, Frederick

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

Director	Board Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Peng Chi	—	—	—
Mr. Xie Bingmu	—	—	—
Mr. Zhang Jiwei	—	—	—
Mr. Yan Zhi	—	—	—
Mr. Lei Dechao	M	M	M
Mr. Lee Kang Bor, Thomas	C	M	C
Dr. Mao Zhenhua	M	M	M
Mr. Wong Wai Keung, Frederick	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board of
China Infrastructure & Logistics Group Ltd.
Yan Zhi
Co-chairman

Hong Kong, 10 September 2019