



FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD

鮮馳達控股集團有限公司

((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. Zhou Aijie

Mr. Tan Rucheng

Non-executive Director

Mr. Wen Cyrus Jun-ming

Independent Non-executive Directors

Dr. Leung Hoi Ming

Mr. Mak Ka Wing, Patrick

Mr. Sung Wing Sum

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. Zhou Aijie			
Mr. Tan Rucheng			
Mr. Wen Cyrus Jun-ming			
Mr. Sung Wing Sum	C	M	M
Dr. Leung Hoi Ming	M	C	M
Mr. Mak Ka Wing, Patrick	M	M	C

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 4 November 2019