



# 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

With effect from 1 June 2021, the members of the board (the “**Board**”) of directors (the “**Directors**”) 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

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				
Dr. Leung Hoi Ming		M	C	M
Mr. Mak Ka Wing, Patrick		M	M	C

Notes:

1. C: Chairman of the relevant Board Committees
2. M: Member of the relevant Board Committees

3. The total number of the independent non-executive Directors will be reduced to two, which represents less than one-third of the Board and also less than a minimum number of three independent non-executive Directors as prescribed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).
4. The total number of members of the Audit Committee, the Remuneration Committee and the Nomination Committee will be reduced to two.
5. The Board will commence a process to identify replacements so as to fulfil the requirements as set out in Rules 3.10(1), 3.10A and 3.21 of the Listing Rules and in the respective terms of reference of the Audit Committee, the Remuneration Committee and the Nomination Committee as regards the minimum number of members.

Hong Kong, 1 June 2021