



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 14 December 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

Non-executive Director

Mr. Wen Cyrus Jun-ming

Notes:

The Board will commence a process to identify replacements of the Independent Non-executive Directors so as to fulfil the requirements as set out in Rules 3.10(1), 3.10A and 3.21 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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, 14 December 2021