



CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED

中國資源交通集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 269)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of China Resources and Transportation Group Limited are set out below.

Executive Directors

Mr. Fung Tsun Pong (co-Chairman)
 Mr. Lu Zhiming (co-Chairman)
 Mr. Gao Zhiping (Chief Executive Officer)
 Mr. Jiang Tao
 Mr. Duan Jingquan
 Mr. Wang Gang

Independent Non-executive Directors

Ms. Chan Chu Hoi
 Mr. Jing Baoli
 Mr. Bao Liang Ming
 Mr. Xue Baozhong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Fung Tsun Pong		C		M
Mr. Lu Zhiming				
Mr. Gao Zhiping				
Mr. Jiang Tao				
Mr. Duan Jingquan				
Mr. Wang Gang				
Ms. Chan Chu Hoi		M	C	M
Mr. Jing Baoli		M	M	C
Mr. Bao Liang Ming		M	M	M
Mr. Xue Baozhong		M	M	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 12 January 2022