



中国物流资产 CHINA LOGISTICS
PROPERTY HOLDINGS

China Logistics Property Holdings Co., Ltd 中國物流資產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1589)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Logistics Property Holdings Co., Ltd are set out below:

Executive Directors

Mr. HU Wei (Chairman)

Mr. LI Chen

Ms. YANG Jing

Mr. DAI Weiwei

Non-Executive Directors

Mr. LI Shifa

Mr. WU Guolin

Ms. LI Huifang

Ms. SHI Lianghua

Mr. XIE Xiangdong

Mr. WU Guozhou

Ms. LI Qing

Mr. FU Bing

Independent Non-Executive Directors

Mr. GUO Jingbin

Mr. FUNG Ching Simon

Mr. WANG Tianye

Mr. LEUNG Chi Ching Frederick

Mr. CHEN Yaomin

Ms. ZHAI Xin

Mr. LI Wei

Mr. JI Jiagen

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. LI Wei (Chairman)

Mr. JI Jiagen

Ms. ZHAI Xin

Remuneration Committee

Mr. JI Jiagen (Chairman)

Ms. ZHAI Xin

Mr. DAI Weiwei

Nomination Committee

Mr. HU Wei (Chairman)

Mr. JI Jiagen

Ms. ZHAI Xin

PRC, 4 February 2022