



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 Director

Mr. FU Bing

### Independent Non-Executive Directors

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, 1 March 2022