



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

The members of the board of Directors (the “**Board**”) of Fresh Express Delivery Holdings Group Co., Limited are set out below.

Executive Directors

Mr. Yu Zhen Hua Johnny (*Chairman*)

Non-executive Director

Mr. Wen Cyrus Jun-ming

Independent Non-executive Directors

Mr. Wong Hin Shek

Ms. Wong Lai Na

Mr. Hau Chi Kit

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. Yu Zhen Hua Johnny			
Mr. Wen Cyrus Jun-ming			
Ms. Wong Lai Na	C	M	M
Mr. Wong Hin Shek	M	C	M
Mr. Hau Chi Kit	M	M	C

Notes:

C: Chairperson of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 6 June 2022