



## 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*

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.

<b>Directors</b>	<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
Mr. Fung Tsun Pong		C		M
Mr. Lu Zhiming				
Mr. Gao Zhiping				
Mr. Jiang Tao				
Mr. Duan Jingquan				
Mr. Wang Gang				
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, 2 December 2022