



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. Gao Zhiping (co-Chairman, Chief Executive Officer)

Mr. Lu Zhiming (co-Chairman)

Mr. Jiang Tao

Mr. Duan Jingquan

Mr. Wang Gang

Independent Non-executive Directors

Mr. Jing Baoli

Mr. Bao Liang Ming

Mr. Xue Baozhong

Ms. Xu Hui

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. Gao Zhiping		C		M
Mr. Lu Zhiming				
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
Ms. Xu Hui		M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 2 March 2023