



廣東粵運交通股份有限公司

Guangdong Yueyun Transportation Company Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03399)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Guo Junfa (Chairman)
Mr. Zhu Fang (General Manager)
Mr. Huang Wenban (Chief Accountant)
Mr. Hu Xianhua
Mr. Hu Jian

NON-EXECUTIVE DIRECTORS

Mr. Chen Min
Mr. Chen Chuxuan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Su Wujun
Ms. Huang Yuan
Mr. Shen Jialong
Mr. Zhang Xiangfa

The Board has established five Board committees. The membership information of each committee is set out below:

AUDIT & CORPORATE GOVERNANCE COMMITTEE

Mr. Su Wujun (Committee Chairman)
Mr. Chen Chuxuan
Mr. Shen Jialong

REMUNERATION COMMITTEE

Mr. Zhang Xiangfa (Committee Chairman)

Mr. Su Wujun

Mr. Chen Chuxuan

NOMINATION COMMITTEE

Mr. Guo Junfa (Committee Chairman)

Ms. Huang Yuan

Mr. Zhang Xiangfa

STRATEGY COMMITTEE

Mr. Guo Junfa (Committee Chairman)

Mr. Zhu Fang

Mr. Su Wujun

COMPLIANCE COMMITTEE

Mr. Zhu Fang (Committee Chairman)

Mr. Huang Wenban

Mr. Hu Xianhua

Guangzhou, the PRC

15 June 2023

* *For identification purposes only*