

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



CN Logistics International Holdings Limited

嘉泓物流國際控股有限公司

(the “Company”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2130)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of the Company are set out below.

EXECUTIVE DIRECTORS

Mr. Lau Shek Yau John (*Chairman*)

Mr. Ngan Tim Wing

Ms. Chen Nga Man

Ms. Augusta Morandin

Mr. Fabio Di Nello

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lam Hing Lun Alain

Mr. Chan Chun Hung Vincent

Mr. Chun Chi Man

Mr. Roussel Christophe Albert Jean

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Risk and Compliance Committee
Mr. Lau Shek Yau John	—	—	C	—	—
Mr. Ngan Tim Wing	—	M	—	M	C
Ms. Chen Nga Man	—	—	—	—	—
Ms. Augusta Morandin	—	—	—	—	M
Mr. Fabio Di Nello	—	—	—	—	—
Mr. Lam Hing Lun Alain	C	—	M	M	M
Mr. Chan Chun Hung Vincent	M	C	M	—	—
Mr. Chun Chi Man	M	M	—	C	—
Mr. Roussel Christophe Albert Jean	—	—	—	—	—

Notes:

C — Chairperson of the relevant board committee

M — Member of the relevant board committee

Hong Kong, 11 July 2023