



Silk Road Logistics Holdings Limited

絲路物流控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 988)

List of Directors and their role and function

The members of the board of directors (the “**Board**”) of Silk Road Logistics Holdings Limited with effect from 11 September 2023 are set out below:

Executive Directors

Mr. Cheung Ngai Lam

Mr. Chung Wai Man

Non-executive Director

Mr. Ouyang Nong

Independent non-executive Directors

Ms. Ang Mei Lee Mary

Mr. Wu Zhao

Mr. Chu Kin Wang, Peleus

Mr. Lam Tin Faat

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Director				
Mr. Cheung Ngai Lam			M	M
Mr. Chung Wai Man				M
Mr. Ouyang Nong				
Mr. Wu Zhao	M	M	M	
Ms. Ang Mei Lee Mary	M	C	M	
Mr. Chu Kin Wang, Peleus	C	M	M	
Mr. Lam Tin Faat	M	M	C	

Notes: C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 11 September 2023