

Hangzhou SF Intra-city Industrial Co., Ltd.

杭州順豐同城實業股份有限公司

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

(Stock code: 9699)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Hangzhou SF Intra-city Industrial Co., Ltd. are set out below:

Executive Directors

Sun Haijin (*Chief Executive Officer*)

Chan Hey Man

Chen Lin

Non-executive Directors

Chan Fei (*Chairman*)

Geng Yankun

Li Qiuyu

Han Liu

Independent Non-executive Directors

Chan Kok Chung, Johnny

Wong Hak Kun

Zhou Xiang

Huang Jing

There are three Board committees. The table below provides membership information of these committees on which certain directors serve.

| Directors | Board Committee | | |
|------------------------|-----------------|------------------------|----------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Sun Haijin | | | |
| Chan Hey Man | | | |
| Chen Lin | | | |
| Chan Fei | | Member | Chairman |
| Geng Yankun | | | |
| Li Qiuyu | Member | | |
| Han Liu | | | |
| Chan Kok Chung, Johnny | Member | Chairman | Member |
| Wong Hak Kun | Chairman | Member | |
| Zhou Xiang | | | Member |
| Huang Jing | | | |