



J&T Global Express Limited

極兔速遞環球有限公司

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of J&T Global Express Limited (the “**Company**”) are set out below.

Executive Director

Mr. Jet Jie Li (李傑) (*Chairman and Chief Executive Officer*)

Non-executive Directors

Ms. Alice Yu-fen Cheng (鄭玉芬)

Mr. Yuan Zhang (張源)

Ms. Qinghua Liao (廖清華)

Independent non-executive Directors

Mr. Erh Fei Liu (劉二飛)

Mr. Charles Zhaoxuan Yang (楊昭烜)

Mr. Peng Shen (沈鵬)

The Board has four committees. The table below details membership of these committees.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Jet Jie Li (李傑)		Member	Member	
Ms. Alice Yu-fen Cheng(鄭玉芬)	Member			
Mr. Yuan Zhang (張源)				
Ms. Qinghua Liao (廖清華)				
Mr. Erh Fei Liu (劉二飛)	Member	Chairman	Chairman	Member
Mr. Charles Zhaoxuan Yang (楊昭烜)	Chairman			Member
Mr. Peng Shen (沈鵬)		Member	Member	Chairman

October 26, 2023