



Logory Logistics Technology Co., Ltd.
合肥維天運通信息科技股份有限公司

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

(Stock Code: 2482)

List of Directors and Their Roles and Functions

The members of the board of directors (the “**Board**”) of Logory Logistics Technology Co., Ltd. are set out below:

Executive Directors

Mr. Feng Lei (*Chairman*)
Mr. Du Bing (*Chief executive officer*)
Mr. Ye Sheng
Ms. Wang Yao

Non-Executive Director

Mr. Chen Zhijie

Independent Non-Executive Directors

Mr. Dai Dingyi
Mr. Li Dong
Mr. Liu Xiaofeng

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. Li Dong (*Chairman*)

Mr. Liu Xiaofeng

Mr. Dai Dingyi

Remuneration Committee

Mr. Liu Xiaofeng (*Chairman*)

Mr. Li Dong

Mr. Du Bing

Nomination Committee

Mr. Dai Dingyi (*Chairman*)

Mr. Liu Xiaofeng

Mr. Feng Lei

Anhui, People's Republic of China

December 29, 2023