



YTO INTERNATIONAL EXPRESS AND SUPPLY CHAIN TECHNOLOGY LIMITED
圓通國際快遞供應鏈科技有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6123)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of YTO International Express and Supply Chain Technology Limited are set out below:

Executive directors:

Mr. Yang Xinwei
 Mr. Zhou Jian

Non-executive directors:

Mr. Yu Huijiao (*Chairman*)
 Mr. Pan Shuimiao
 Ms. Wang Lixiu
 Mr. Su Xiufeng

Independent non-executive directors:

Mr. Li Donghui
 Mr. Xu Junmin
 Mr. Chung Kwok Mo John

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Yang Xinwei	–	–	–	–
Mr. Zhou Jian	–	–	–	–
Mr. Yu Huijiao	–	M	C	–
Mr. Pan Shuimiao	–	–	–	C
Ms. Wang Lixiu	M	–	–	–
Mr. Su Xiufeng	–	–	–	–
Mr. Li Donghui	M	–	M	M
Mr. Xu Junmin	–	C	M	M
Mr. Chung Kwok Mo John	C	M	–	M

Notes:

C – *Chairman of the relevant Board committee*

M – *Member of the relevant Board committee*

Hong Kong, 28 March 2024