



## CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED

中國資源交通集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 269)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Resources and Transportation Group Limited are set out below.

#### *Executive Directors*

Mr. Gao Zhiping (co-Chairman, Chief Executive Officer)

Mr. Lu Zhiming (co-Chairman)

Mr. Jiang Tao

Mr. Duan Jingquan

Mr. Wang Gang

#### *Independent Non-executive Directors*

Mr. Jing Baoli

Mr. Bao Liang Ming

Mr. Xue Baozhong

Ms. Huang Chunlian

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

<b>Board Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>
<b>Directors</b>			
Mr. Gao Zhiping	C		M
Mr. Lu Zhiming			
Mr. Jiang Tao			
Mr. Duan Jingquan			
Mr. Wang Gang			
Mr. Jing Baoli	M	M	C
Mr. Bao Liang Ming	M	M	M
Mr. Xue Baozhong	M	M	M
Ms. Huang Chunlian	M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 15 October 2024