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)

(Stock Code: 1519)

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)
Ms. Qinghua Liao (廖清華)
Mr. Yuan Zhang (張源)

Independent Non-executive Directors
Mr. Erh Fei Liu (劉二飛)
Mr. Peng Shen (沈鵬)
Mr. Peter Lai Hock Meng (賴學明)

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			
Ms. Qinghua Liao (廖清華)			Member	
Mr. Yuan Zhang (張源)				
Mr. Erh Fei Liu (劉二飛)	Member	Chairman	Chairman	Member
Mr. Peng Shen (沈鵬)		Member	Member	Chairman
Mr. Peter Lai Hock Meng (賴學明)	Chairman		Member	Member

Hong Kong, December 16, 2025