# S.F. Holding Co., Ltd.
# 順豐控股股份有限公司

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

**(Stock Code: 6936)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of S.F. Holding Co., Ltd. are set out below:

**Executive Directors**
Mr. Wang Wei *(Chairman of the Board and Chief Executive Officer)*
Mr. Ho Chit
Mr. Xu Bensong

**Independent Non-executive Directors**
Mr. Chan Charles Sheung Wai
Mr. Lee Carmelo Ka Sze
Dr. Ding Yi

There are five Board committees. The compositions of the Board committees are set out below:

**Audit Committee**
Mr. Chan Charles Sheung Wai *(Chairman)*
Mr. Lee Carmelo Ka Sze
Dr. Ding Yi

**Remuneration and Appraisal Committee**
Dr. Ding Yi *(Chairlady)*
Mr. Chan Charles Sheung Wai
Mr. Lee Carmelo Ka Sze

**Nomination Committee**
Mr. Lee Carmelo Ka Sze *(Chairman)*
Dr. Ding Yi
Mr. Wang Wei

**Strategy Committee**
Mr. Chan Charles Sheung Wai *(Chairman)*
Dr. Ding Yi
Mr. Wang Wei

**Risk Management Committee**
Mr. Ho Chit *(Chairman)*
Mr. Chan Charles Sheung Wai
Mr. Lee Carmelo Ka Sze

Shenzhen, the PRC, December 30, 2025