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 ROLES AND FUNCTIONS

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
Mr. Su Xiufeng

Independent non-executive directors:
Ms. Dong Jing
Ms. Xiong Yan
Mr. To Siu Lun

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Yang Xinwei	–	–	–	–
Mr. Zhou Jian	–	–	–	–
Mr. Yu Huijiao	–	M	–	–
Mr. Pan Shuimiao	M	–	M	C
Mr. Su Xiufeng	–	–	–	–
Ms. Dong Jing	M	C	M	M
Ms. Xiong Yan	–	–	C	M
Mr. To Siu Lun	C	M	–	M

Notes:

C – *Chairman of the relevant Board committee*
M – *Member of the relevant Board committee*

Hong Kong, 17 November 2026