



**重慶長安民生物流股份有限公司**  
**Changan Minsheng APLL Logistics Co., Ltd.\***

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

(Stock Code : 01292)

**List of Directors and Their Role and Function**

I. The members of the board of Directors (“Board”) of Changan Minsheng APLL Logistics Co., Ltd. are set out below.

Executive Directors	Non-executive Directors	Independent Non-executive Directors
Mr. Xie Shikang (chairman)	Mr. Che Dexi	Mr. Li Ming
Mr. Wan Nianyong	Mr. Chen Wenbo	Mr. Man Wing Pong
	Ms. Jin Jie	Ms. Chen Jing
	Mr. Dong Shaojie	

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

Director	Board Committee	Audit and Risk Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Mr. Xie Shikang				Chairman	Chairman
Mr. Wan Nianyong					Member
Mr. Che Dexi					
Mr. Chen Wenbo					
Ms. Jin Jie					
Mr. Dong Shaojie		Member	Member	Member	
Mr. Li Ming		Chairman	Member	Member	Member
Mr. Man Wing Pong		Member	Chairman	Member	Member
Ms. Chen Jing		Member	Member	Member	Member

Chongqing, 30 June 2023

\* For identification purpose only