



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. Chen Xiaodong	Mr. Chong Teck Sin
Mr. Chen Wenbo	Mr. Man Hin Wai Paul	Mr. Poon Chiu Kwok
Mr. William K Villalon	Mr. Li Xin	Mr. Jie Jing
Mr. Shi Jinggang		Ms. Zhang Yun

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 Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Mr. Xie Shikang			Member	Chairman	Chairman
Mr. Chen Wenbo					
Mr. William K Villalon					
Mr. Shi Jinggang					Member
Mr. Chen Xiaodong					
Mr. Man Hin Wai Paul					
Mr. Li Xin					
Mr. Chong Teck Sin		Member		Member	
Mr. Poon Chiu Kwok		Member	Member	Member	Member
Mr. Jie Jing		Member	Chairman	Member	
Ms. Zhang Yun		Chairman	Member	Member	Member

Chongqing, 31 December 2018

* For identification purpose only