

GOAL RISE LOGISTICS (CHINA) HOLDINGS LIMITED

健升物流(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1529)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Goal Rise Logistics (China) Holdings Limited are set out below.

Executive Directors

Mr. Li Jianxin (*Chairman*)

Mr. Li Jianming (*Chief Executive Officer*)

Independent Non-executive Directors

Dr. Wan Ho Yuen Terence

Dr. Wu Ka Chee Davy

Mr. Shao Wei

Directors	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Jianxin			M
Mr. Li Jianming		M	
Dr. Wan Ho Yuen Terence	C		
Dr. Wu Ka Chee Davy	M	C	C
Mr. Shao Wei	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 December 2019