

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)

(the “Company”)

(Stock code: 1529)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors:

Mr. Li Jianxin (*Chairman*)

Mr. Li Jianming (*Chief Executive Officer*)

Ms. Lin Jianfang

Independent non-executive Directors:

Dr. Wan Ho Yuen Terence

Dr. Wu Ka Chee Davy

Mr. Shao Wei

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Jianxin				M
Mr. Li Jianming			M	
Ms. Lin Jianfang				
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 committee

M: Member of the relevant committee

Hong Kong, 1 September 2020