

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 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*)

Mr. Li Jiahao

Mr. Li Jiali

Mr. Le Kang

Independent non-executive Directors:

Mr. Law Cho Kwan Derek

Mr. Yu Chun Man

Mr. Shao Wei

Ms. Wong Carol Ka-low

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	
Mr. Li Jiahao				
Mr. Li Jiali				
Mr. Le Kang				
Mr. Law Cho Kwan Derek		C		
Mr. Yu Chun Man		M	C	C
Mr. Shao Wei		M	M	M
Ms. Wong Carol Ka-low				

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

Hong Kong, 6 December 2021