



## ON TIME LOGISTICS HOLDINGS LIMITED

### 先達國際物流控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6123)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of On Time Logistics Holdings Limited are set out below:

**Executive directors:**

Mr. Lam Chun Chin, Spencer  
Mr. Li Xianjun

**Non-executive directors:**

Mr. Yu Huijiao (*Chairman*)  
Mr. Su Xiufeng  
Mr. Zhu Rui  
Mr. Lin Kai

**Independent non-executive directors:**

Mr. Li Donghui  
Mr. Xu Junmin  
Mr. Chung Kwok Mo John

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

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
<b>Directors</b>				
Mr. Lam Chun Chin, Spencer	–	–	–	C
Mr. Li Xianjun	–	–	–	M
Mr. Yu Huijiao	–	M	C	–
Mr. Su Xiufeng	–	–	–	–
Mr. Zhu Rui	–	–	–	–
Mr. Lin Kai	M	–	–	–
Mr. Li Donghui	M	–	M	M
Mr. Xu Junmin	–	C	M	M
Mr. Chung Kwok Mo John	C	M	–	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 1 December 2017