



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 (*Chairman*)

Mr. Hartmut Ludwig Haenisch

Ms. Cheung Ching Wa, Camy

Ms. Wong Pui Wah

Mr. Dennis Ronald de Wit

Independent non-executive directors:

Mr. Ng Wai Hung

Mr. Poon Ka Lee, Barry

Mr. Wong See Ho

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Directors				
Mr. Lam Chun Chin, Spencer	--	M	C	--
Mr. Hartmut Ludwig Haenisch	--	--	--	--
Ms. Cheung Ching Wa, Camy	--	--	--	--
Ms. Wong Pui Wah	--	--	--	C
Mr. Dennis Ronald de Wit	--	--	--	--
Mr. Ng Wai Hung	M	M	M	M
Mr. Poon Ka Lee, Barry	M	C	M	M
Mr. Wong See Ho	C	--	--	--

Notes:

C – Chairman or Chairlady of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 10 July 2014