



圓通國際

YTO EXPRESS (INTERNATIONAL) HOLDINGS LIMITED

圓通速遞(國際)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 YTO Express (International) Holdings Limited are set out below:

Executive directors:

Mr. Lam Chun Chin, Spencer

Mr. Huang Yifeng

Non-executive directors:

Mr. Yu Huijiao (*Chairman*)

Mr. Pan Shuimiao

Mr. Li Xianjun

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:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Lam Chun Chin, Spencer	—	—	—	C
Mr. Huang Yifeng	—	—	—	M
Mr. Yu Huijiao	—	M	C	—
Mr. Pan Shuimiao	—	—	—	—
Mr. Li Xianjun	—	—	—	—
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, 21 January 2020