



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 director:**

Mr. Sun Jian  
Mr. Huang Yifeng

**Non-executive directors:**

Mr. Yu Huijiao (*Chairman*)  
Mr. Pan Shuimiao  
Mr. Li Xianjun  
Mr. Chen Dong

**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>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Sun Jian	—	—	—	—
Mr. Huang Yifeng	—	—	—	C
Mr. Yu Huijiao	—	M	C	—
Mr. Pan Shuimiao	—	—	—	—
Mr. Li Xianjun	—	—	—	—
Mr. Chen Dong	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, 31 March 2021