



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. Yang Xinwei

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Sun Jian	–	–	–	–
Mr. Huang Yifeng	–	–	–	C
Mr. Yu Huijiao	–	M	C	–
Mr. Pan Shuimiao	–	–	–	–
Mr. Yang Xinwei	–	–	–	–
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 2022