



重慶長安民生物流股份有限公司

**Changan Minsheng APLL Logistics Co., Ltd.\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 08217)

## List of Directors and their Role and Function

I. The members of the board of Directors (“Board”) of Changan Minsheng APLL Logistics Co., Ltd. are set out below.

**Executive Directors:**

Mr. Zhang Lungang

Mr. Gao Peizheng

Mr. Lu Xiaozhong

Mr. Zhu Minghui

Mr. William K Villalon

**Non-executive Directors:**

Mr. Lu Guoji

Ms. Vanessa Lau Man Yee

Mr. Li Ming

Mr. Wu Xiaohua

Mr. Zhou Zhengli

Mr. Danny Goh Yan Nan

**Independent Non-executive Directors:**

Mr. Peng Qifa

Mr. Chong Teck Sin

Mr. Poon Chiu Kwok

II. There are three 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
Zhang Lungang			Member	Chairman
Gao Peizheng				
Lu Xiaozhong				
Zhu Minghui				
William K Villalon			Member	
Lu Guoji				
Vanessa Lau Man Yee				Member
Li Ming				
Wu Xiaohua				
Zhou Zhengli				
Danny Goh Yan Nan				
Peng Qifa		Chairman	Chairman	Member
Chong Teck Sin		Member	Member	Member
Poon Chiu Kwok		Member	Member	Member

Chongqing, 29 March 2012

\* For identification purpose only