



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: 01292)**

**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.

<b>Executive Directors</b>	<b>Non-executive Directors</b>	<b>Independent Non-executive Directors</b>
Mr. Xie Shikang (chairman)	Mr. Wu Xiaohua	Mr. Chong Teck Sin
Mr. Lu Xiaozhong	Mr. Danny Goh Yan Nan	Mr. Poon Chiu Kwok
Mr. William K Villalon		Mr. Jie Jing
Mr. Shi Jinggang		Ms. Zhang Yun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xie Shikang			Member	Chairman
Mr. Lu Xiaozhong				
Mr. William K Villalon				
Mr. Shi Jinggang				
Mr. Wu Xiaohua				
Mr. Danny Goh Yan Nan				
Mr. Chong Teck Sin		Member		Member
Mr. Poon Chiu Kwok		Member	Member	Member
Mr. Jie Jing		Member	Chairman	Member
Ms. Zhang Yun		Chairman	Member	Member

Chongqing, 12 August 2016

*\* For identification purpose only*