

Asia-express Logistics Holdings Limited

亞洲速運物流控股有限公司

(incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 8620)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of the Company are set out below:

Executive Directors:

Mr. Chan Le Bon (*Chairman*)

Mr. Chan Yu

Mr. Liao Changlin

Ms. Fu Ning

Independent non-executive Directors:

Mr. Fu Lui

Mr. Chan Chi Ho

Mr. Lin Peigan

There are three Board committees. The composition of the Board committees is set out below:

Audit Committee

Mr. Fu Lui (*Chairman*)

Mr. Chan Chi Ho

Mr. Lin Peigan

Remuneration Committee

Mr. Chan Chi Ho (*Chairman*)

Mr. Fu Lui

Mr. Lin Peigan

Nomination Committee

Mr. Lin Peigan (*Chairman*)

Mr. Fu Lui

Mr. Chan Chi Ho

Ms. Fu Ning

Hong Kong, 6 March 2026