



**FRESH EXPRESS DELIVERY HOLDINGS GROUP CO., LTD**  
**鮮馳達控股集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code : 1175)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Fresh Express Delivery Holdings Group Co., Limited are set out below.

**Executive Directors**

Mr. Pan Junfeng (*Chairman*)  
 Mr. Tang Dacong

**Non-executive Director**

Mr. Wen Cyrus Jun-ming

**Independent Non-executive Directors**

Dr. Leung Hoi Ming  
 Mr. Mak Ka Wing, Patrick  
 Mr. Sung Wing Sum

The Board has established three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director \ Board Committee	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Pan Junfeng				
Mr. Tang Dacong				
Mr. Wen Cyrus Jun-ming				
Mr. Sung Wing Sum		C	M	M
Dr. Leung Hoi Ming		M	C	M
Mr. Mak Ka Wing, Patrick		M	M	C

*Notes:*

C: Chairman

M: Member

Hong Kong, 8 December 2016