



天津濱海泰達物流集團股份有限公司  
**Tianjin Binhai Teda Logistics (Group) Corporation Limited\***  
(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 8348)

**LIST OF MEMBERS OF THE BOARD OF DIRECTORS AND  
THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Tianjin Binhai Teda Logistics (Group) Corporation Limited\* (天津濱海泰達物流集團股份有限公司) are set out below:

**Executive Directors**

Mr. Yang Weihong (*Chairman of the Board*)

Ms. Ma Xin

**Non-executive Directors**

Mr. Li Jian

Ms. Meng Jun

Ms. Sun Jing

**Independent Non-executive Directors**

Prof. Cheng Xinsheng

Mr. He Yongjun

Prof. Japhet Sebastian Law

Mr. Peng Zuowen

The Board has established three special committees and the table below sets out the membership information of these committees on which each Director serves:

<b>Director</b> \ <b>Committee</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>	<b>Audit committee</b>
Mr. Yang Weihong	C		
Ms. Ma Xin			
Mr. Li Jian			
Ms. Meng Jun			
Ms. Sun Jing			
Prof. Cheng Xinsheng		M	C
Mr. He Yongjun			M
Prof. Japhet Sebastian Law	M	C	M
Mr. Peng Zuowen	M	M	

Note: “C” represents chairman of the corresponding special committee  
“M” represents member of the corresponding special committee

Tianjin, the PRC  
25 January 2024

*\*For identification purposes only*