



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 are set out below:

**Executive Director**

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

**Non-executive Directors**

Ms. Peng Bo

Miss. Tse, Theresa Y Y

Mr. Yang Xiaoping

Mr. Zheng Yuying

**Independent Non-executive Directors**

Mr. Cheng Xinsheng

Mr. Japhet Sebastian Law

Mr. Zhou Zisheng

The Board has established three special committees which comprise:

<b>Director/member</b>	<b>Nomination committee</b>	<b>Remuneration committee</b>	<b>Audit committee</b>
Yang Weihong	C		
Peng Bo			
Tse, Therese Y Y			
Yang Xiaoping			
Zheng Yuying			
Cheng Xinsheng		M	M
Japhet Sebastian Law	M	C	M
Zhou Zisheng			C

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

“M” represents member of the corresponding special committee

Tianjin, the PRC

9 July 2018

\* For identification purposes only