



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.

Executive Director	Non-executive Directors	Independent Non-executive Directors
Mr. Wan Nianyong	Mr. Tan Hongbin	Mr. Li Ming
	Mr. Chen Wenbo	Mr. Man Wing Pong
	Mr. Gu Daokun	Ms. Chen Jing
		Mr. Zuo Xinyu

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

Director	Board Committee	Audit and Risk Committee	Remuneration Committee	Nomination Committee	Strategy and Investment Committee
Mr. Wan Nianyong					Chairman
Mr. Tan Hongbin					
Mr. Chen Wenbo					
Mr. Gu Daokun					
Mr. Li Ming		Chairman	Member		Member
Mr. Man Wing Pong		Member	Chairman	Member	Member
Ms. Chen Jing		Member	Member	Chairwoman	
Mr. Zuo Xinyu		Member		Member	Member

Chongqing, 6 January 2026

** For identification purposes only*