

WORLDGATE GLOBAL LOGISTICS LTD

盛良物流有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8292)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of WORLDGATE GLOBAL LOGISTICS LTD are set out below:

Executive Director

LAI Kwok Hei *Chairman*

Independent Non-executive Directors

WONG Siu Keung Joe

WONG Hoi Yan Audrey

MA Kin Hung

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
LAI Kwok Hei	–	–	M
WONG Siu Keung Joe	C	M	M
WONG Hoi Yan Audrey	M	C	–
MA Kin Hung	M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 6 September 2021