

# 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 Directors

LEE Chooi Seng *Chairman*

CHIN Seng Leong

#### Non-executive Director

TAN Yee Boon

#### Independent Non-executive Directors

WONG Siu Keung Joe

LIEW Weng Keat

LEE Kwok Tung Louis

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

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
LEE Chooi Seng	—	—	—
CHIN Seng Leong	—	—	—
TAN Yee Boon	—	—	—
WONG Siu Keung Joe	C	M	M
LIEW Weng Keat	M	M	C
LEE Kwok Tung Louis	M	C	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

Hong Kong, 5 July 2016