



CHINA RESOURCES AND TRANSPORTATION GROUP LIMITED

中國資源交通集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 269)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the“**Board**”) of China Resources and Transportation Group Limited are set out below.

Executive Directors

Mr. Cao Zhong (Chairman)
 Mr. Fung Tsun Pong (Vice-chairman)
 Mr. Gao Zhiping (Chief Executive Officer)
 Mr. Tsang Kam Ching, David (Finance Director)
 Mr. Jiang Tao
 Mr. Duan Jingquan

Independent Non-executive Directors

Ms. Chan Chu Hoi
 Mr. Jing Baoli
 Mr. Bao Liang Ming
 Mr. Xue Baozhong

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

Director \ Board Committee	Nomination Committee	Audit Committee	Remuneration Committee
Mr. Cao Zhong	C		M
Mr. Fung Tsun Pong			
Mr. Gao Zhiping			
Mr. Tsang Kam Ching, David			
Mr. Jiang Tao			
Mr. Duan Jingquan			
Ms. Chan Chu Hoi	M	C	M
Mr. Jing Baoli	M	M	C
Mr. Bao Liang Ming	M	M	M
Mr. Xue Baozhong	M	M	M

Notes:

C Chairman of the relevant Board Committees
 M Member of the relevant Board Committees

Hong Kong, 21 May 2020