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LC Logistics, Inc.

乐舱物流股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2490)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of LC Logistics, Inc. (the “**Company**”) are set out below:

Executive Directors

Mr. Xu Xin

Ms. Li Yan

Ms. Zhu Jiali

Mr. Yu Zhenrong

Independent Non-executive Directors

Dr. Gu Lin

Mr. Du Haibo

Mr. Qi Yinliang

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xu Xin			Member	Chairman
Ms. Li Yan				
Ms. Zhu Jiali				
Mr. Yu Zhenrong				
Dr. Gu Lin		Member	Member	Member
Mr. Du Haibo		Chairman		
Mr. Qi Yinliang		Member	Chairman	Member

Hong Kong, September 22, 2023