



# 廣東粵運交通股份有限公司

**Guangdong Yueyun Transportation Company Limited\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 03399)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Guangdong Yueyun Transportation Company Limited are set out below:

### **EXECUTIVE DIRECTORS**

Mr. Zhu Fang (General Manager)

Mr. Huang Wenban (Chief Accountant)

Mr. Hu Xianhua

Mr. Hu Jian

### **NON-EXECUTIVE DIRECTOR**

Mr. Chen Chuxuan

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Su Wujun

Ms. Huang Yuan

Mr. Shen Jialong

Mr. Zhang Xiangfa

The Board has established five Board committees. The membership information of each committee is set out below:

### **AUDIT & CORPORATE GOVERNANCE COMMITTEE**

Mr. Su Wujun (Committee Chairman)

Mr. Chen Chuxuan

Mr. Shen Jialong

**REMUNERATION COMMITTEE**

Mr. Zhang Xiangfa (Committee Chairman)

Mr. Su Wujun

Mr. Chen Chuxuan

**NOMINATION COMMITTEE**

Ms. Huang Yuan

Mr. Zhang Xiangfa

**STRATEGY COMMITTEE**

Mr. Zhu Fang

Mr. Su Wujun

**COMPLIANCE COMMITTEE**

Mr. Zhu Fang (Committee Chairman)

Mr. Huang Wenban

Mr. Hu Xianhua

Guangzhou, the PRC

29 December 2023

\* *For identification purposes only*