

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

WEN Jianping

Non-executive Director

TAN Yee Boon

Independent Non-executive Directors

LEE Kwok Tung Louis

LIEW Weng Keat

WONG Siu Keung Joe

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
LEE Chooi Seng	-	-	M
CHIN Seng Leong	-	-	-
WEN Jianping	-	-	-
TAN Yee Boon	-	-	-
LEE Kwok Tung Louis	M	C	-
LIEW Weng Keat	M	M	C
WONG Siu Keung Joe	C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 16 January 2018