

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*

WEN Jianping

TSUI Ka Mei

LAI Kwok Hei

Independent Non-executive Directors

LIEW Weng Keat

WONG Siu Keung Joe

WONG Hoi Yan Audrey

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
WEN Jianping	—	—	—
TSUI Ka Mei	—	—	—
LAI Kwok Hei	—	—	—
LIEW Weng Keat	M	M	C
WONG Siu Keung Joe	C	M	M
WONG Hoi Yan Audrey	M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 June 2019